

AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT  
4580 Frontage Road, De Beque, CO 81630  
Tuesday, July 13, 2021

Materials related to an item on this Agenda are available for public inspection in the District Office at 4580 Frontage Road, De Beque, Colorado and are available during normal business hours. While the De Beque Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The public, under Public Comments on the agenda, may address matters under the jurisdiction of the Board and not on the posted Agenda. The Board may consider adding the item to a future agenda for consideration.

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL/ESTABLISH QUORUM:

ADDITIONS OR DELETIONS, APPROVAL OF THE AGENDA:

APPROVAL ITEMS:

- 1) Swear In Maria Ramthun as New Board Member
- 2) Minutes from Regular Board Meeting June 8, 2021

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Roof Repair Update
- 2) Mill Levy Increase Plans
- 3) Quickbooks Update
- 4) Jet Boat Day

NEW BUSINESS:

- 1) Grant Discussion – Melanie Hanson
- 2) Beds
- 3) Recliners for Day Room
- 4) New PC for Office
- 5) New Laptop for Fire Chief
- 6) Cell Phone for Fire Chief
- 7) Online Banking
- 8) Salary Adjustments
- 9) New Hires
- 10) Website Discussion
- 11) Newsletter

ACCOUNTANT’S REPORT – By Kim Latham, District Office Manager/Finance Manager

- 1) Financial Statements for previous month – May 2021 & June 2021
- 2) Expenditures for previous month – May 2021 & June 2021
- 3) Insurance Adjustments/Write Offs

INTERIM FIRE CHIEF’S REPORT – Forest Matis

- 1) Crew Updates

BOARD COMMENTS:

ADJOURNMENT:

I, Forest Matis, Interim Fire Chief of the De Beque Fire Protection District, declare that the foregoing Agenda for the June 13, 2021 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted on the District website by 3:45 p.m, July 7, 2021.

**Website Address: [www.debequefire.org](http://www.debequefire.org)**