

SPECIAL MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE  
FEBRUARY 1<sup>st</sup>, 2016, AT 6:00 PM

AGENDA

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL:

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:

APPROVAL ITEMS: None

PUBLIC COMMENTS:

OLD BUSINESS: None

NEW BUSINESS:

1.) Executive Session – To Discuss Personnel Matter

ACCOUNTANT’S REPORT – By Shannon Currier - None

FIRE CHIEF’S REPORT – By Mike Harvey - None

BOARD/PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen- None

ADJOURNMENT: