

Rescheduled Due to Lack of Quorum

**REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT**

**DE BEQUE FIRE HOUSE
MAY 13th, 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:

- 1.) Minutes from April 12th, 2016 Regular Meeting
- 2.) Expenditures for the month of April

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Building Update –
 - a. Construction Invoice Reviews (DPA, Ground Engineering, PNCI) –
 - b. Cash Flow Review -
 - c. Project Update –
 - d. Change Order Mediation -

NEW BUSINESS:

- 1.) Re-Seated Board Member Oaths – Toni Vincenzetti & Chanse Brackett

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) May Newsletter

ADJOURNMENT: