

REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE  
OCTOBER 11<sup>th</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:

- 1.) Minutes from September 13<sup>th</sup>, 2016 Regular Meeting
- 2.) Expenditures for the month of September

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Building Update –
  - a. Construction Invoice Reviews (DPA, PNCI) –
  - b. Cash Flow Review -
  - c. Project Update –
  - d. Fire Station Legal Issues -  
\* Potential Executive Session

NEW BUSINESS:

- 1.) 1<sup>st</sup> Review of Lieutenant Job Description
- 2.) Preliminary 2017 Budget Review

ACCOUNTANT'S REPORT – By Shannon Currier

FIRE CHIEF'S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) October Newsletter

ADJOURNMENT: