

AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT  
4580 Frontage Road, De Beque, CO 81630  
Monday, January 10, 2022

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) Minutes from Budget Workshop November 29, 2021
- 2) Minutes from Regular Board Meeting December 14, 2021

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) PTO Adjustments
- 2) House Update

NEW BUSINESS:

- 1) Fire Chief Position
- 2) Opening/Acceptance of Bids for Trailers
- 3) Junior Firefighter Program
- 4) Insurance Claims
- 5) Annual reviews for 2021
- 6) HRA

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

- 1) Financial Statements December 2021
- 2) Expenditures for December 2021
- 3) Insurance Adjustments/Write Offs

INTERIM FIRE CHIEF'S REPORT – Forest Matis

BOARD COMMENTS:

ADOURNMENT:

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for the January 10, 2022 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted on the District website by Sunday, January 9, 2022, 7:30 a.m.

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