



AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque, CO 81630
July 11, 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:

PUBLIC HEARING

- 1) Discussion of need to Amend 2021 Budget
- 2) Public Comments
- 3) Approval of Budget Amendment
- 4) Close Public Hearing

APPROVAL ITEMS:

- | | |
|--|----------------------|
| 1) Minutes From Regular Board Meeting | June 14, 2022 |
| 2) Financial Reports | June 2022 |
| 3) Expenditures (Check List) | June 2022 |
| 4) Insurance Adjustments / Write Offs | June 2022 |
| 5) Money Market Accounts | |
| 6) Volunteer Policy | |
| 7) Credit Card Limits | |
| 8) HRA Approval | |
| 9) Crew Quarter Expenses | |
| 10) Summer Picnic | |
| 11) FAMLI Medical Leave Opt In/Opt Out | |

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Ambulance Review
- 2) Web Page

NEW BUSINESS:

FIRE CHIEF'S REPORT - FOREST MATIS

- 1) Report
- 2) Crew Updates

BOARD COMMENTS:

ADJOURNMENT:

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for the July 12, 2022 regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website by 6:00 p.m. July 11, 2022

Website Address: www.debequefire.org