



REGULAR MEETING
 BOARD OF DIRECTORS
 DE BEQUE FIRE PROTECTION DISTRICT
 4580 I-70 Frontage Road, De Beque, CO 81630
 DE BEQUE FIRE STATION
 AGENDA

Monday, January 12, 2026

- Call to Order
- Pledge of Allegiance to the Flag
- Roll Call/Establish Quorum
- Additions/Deletions/Approval of Agenda
- Minutes
- Finance Reports
- Public Comments (Non-Agenda Items)
- Old Business
 - 1) District Policy Update Discussion
- New Business
 - 1) Resolution 2026-07 Approve 2026 BOD Meeting Schedule
 - 2) Resolution 2026-08 Approve 2026 Recurring AP Schedule
 - 3) Approve Blair & Associates for 2025 Audit
 - 4) 2024 IFC Fire Code Discussion & Approval
 - 5) Wildland Fire Season 2026
- Fire Chief Report/Crew Reports
- Board Comments
- Adjournment

Action Items		
Yes	No	Possible
	✓	
	✓	
	✓	
✓		
✓		
✓		
	✓	
	✓	
		✓
	✓	
	✓	
✓		

12/8/2025
Nov-25

I, Kim Latham, Finance/Office Manager of the De Beque Fire Protection District (DFPD), declare that the foregoing Agenda for the regular meeting of the Board of Directors of the DFPD was posted on the District website by 6:00 p.m. Sunday before the meeting.

Protocol for Discussion/Action Items:

- 1) Presentation of Item
- 2) Discussion
- 3) Board Comments
- 4) Public Comments
- 5) Action (Motion, Second, and Vote of Item **OR** Postponement of Action **OR** Dismissal of Item)

Materials related to an item on this Agenda are available for public inspection in the District Office at 4580 I-70 Frontage Road, De Beque, Colorado and are available during normal business hours. The DFPD 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.