



AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque, CO 81630
Tuesday, May 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 Regular Board Meeting | Tuesday, April 12, 2022 |
| 2) Financial Reports | April 2022 |
| 3) Expenditures (Check List) | April 2022 |
| 4) Insurance Adjustments / Write Offs | April 2022 |
| 5) Appoint 5th Board Member | |
| 6) Elect New Board Officers | |
| 7) Volunteer Positions | |
| 8) Deployment - Chief Matis | |

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Election Results
- 2) Money Market Account Update

NEW BUSINESS:

- 1) Swearing in of Elected Board Members
- 2) Hiring of Additional Staff
- 3) Community Gathering

FIRE CHIEF'S REPORT - FORESTS 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 May 10th regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website by 4:00 p.m. May 5, 2022.