



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

**OPEN PUBLIC WORKSHOP**

- 1) Presentation of Proposed 2023 Budget
- 2) Discussion regarding 2023 Budget Proposal
- 3) Public Comments
- 4) Close Public Workshop
- 5) Resume Regular Meeting

**APPROVAL ITEMS:**

- 1) Minutes From Regular Board Meeting
- 2) Financial/Expenditure Reports
- 3) Insurance Adjustments / Write Offs
- 4) Resolution to Approve Budget 2023
- 5) Resolution to Approve Salary Schedule
- 6) Resolution to Purchase Ambulance
- 7) Resolution to Begin Procedures to Purchase Fire Engine

**September 13, 2022**

**August-22**

**August-22**

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

- 1) Bank Account Transfer Update
- 2) Web Page Update

**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 **10/11/2022** regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website by **6:00 p.m., Monday, October 10, 2022**