

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
OCTOBER 13th, 2015, AT 6:00 PM

AGENDA

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL:

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:

APPROVAL ITEMS:

- 1.) Minutes from September 8th, 2015 Regular Meeting
- 2.) Expenditures for the month of September

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Building Update –
 - a. Construction Invoice Reviews –
 - b. Cash Flow Review -
 - c. Project Update -

NEW BUSINESS:

- 1.) 1st Draft of Policy Manual – pgs. 1-59 Review
- 2.) Christmas Party

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) Banking Vacation Time

ADJOURNMENT: