



AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque, CO 81630
Tuesday, June 14, 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) Election of Officers
- 2) Minutes from Regular Board Meeting **May 10, 2022**
- 3) Financial Reports & Expenditure Report **May 2022**
- 4) Insurance Adjustments / Write Offs **May 2022**

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Apparatus R&M Update: Ambulance & Fire Engine
- 2) Ambulance Build Report
- 3) Money Market Account / FDIC Guarantees

NEW BUSINESS:

- 1) Budget Amendment **2021**
- 2) PERA/FPPA Benefits for Volunteers
- 3) FAMLI - Paid Family Leave Program

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 June 14, 2022 regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website by 4:00 p.m., June 13, 2022