

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

June 17<sup>th</sup> 2019 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 May 2019 Regular Board Meeting

PUBLIC COMMENTS:

CESA Safety Award Presentation: Sid Veale

OLD BUSINESS:

- 1) Future Financial Discussion
- 2) Education Policy- Draft review – reading #2

NEW BUSINESS:

- 1) Engagement letter for special counsel services
- 2) Equipment decommission

ACCOUNTANT’S REPORT – By Shannon Currier

- 1.) Expenditures
- 2.) Financial Statements
- 3.) Insurance Adjustments and write-off’s

FIRE CHIEF’S REPORT – By Mike Harvey

Crew updates – On duty crew

BOARD/PUBLIC COMMENTS:

ADJOURNMENT: