

REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE  
JULY 8<sup>th</sup>, 2014, 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 June 10<sup>th</sup>, 2014
- 2.) Minutes from June 24<sup>th</sup>, 2014
- 3.) Expenditures for the month of June

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) 2013 Audit Final Approval – Paul Miller
- 2.) Architect Update – Doug Porterfield with DPA Architectural Group
- 3.) Strategic Plan – Karen Latham – Update –
- 4.) Fire Chief Job Description Review –
- 5.) Reserve Funds Allocation – Shannon Currier –
- 6.) Executive Session Confidentiality Policy –
- 7.) Billing Update -
- 8.) By Laws/Policies Update -

NEW BUSINESS:

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) July Newsletter –
- 2.) Order Board Chairs –

ADJOURNMENT: