

REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE  
OCTOBER 14<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 September 15<sup>th</sup>, 2014
- 2.) Expenditures for the month of September

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Architect Update – Approval of Standard Agreement
- 2.) Billing Update

NEW BUSINESS:

- 1.) 2015 Preliminary Budget Review
- 2.) 2014 Election Letter & Special Meeting – Mailed out 10/10/14
- 3.) 2015 Salary Schedule 1<sup>st</sup> Reading
- 4.) 48 / 96 Schedule / Hiring Policy / Job Announcement
- 5.) Billing Clerk Job Description
- 6.) Reserve Fire Fighter Job Description
- 7.) Health Insurance Policy – Criteria for Common Law Spouse Designation

ACCOUNTANT'S REPORT – By Shannon Currier

FIRE CHIEF'S REPORT – By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) Fire Chief Cell Phone
- 2.) Christmas Party/ Bonus

ADJOURNMENT: