



AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque, CO 81630
January 8, 2024

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. 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:

PUBLIC HEARING

- a) Open Public Hearing to Discuss 2024 Budget
- b) Discussion regarding 2024 Budget
- c) Public Comments
- d) Close Public Hearing

Action Item

Yes No Possible

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MINUTES/FINANCES

- 1) Budget Adoption for 2024
 - a) Resolution 2024-02 Adopt 2024 Budget
 - b) Resolution 2024-03 Set Mill Levies 2024 Garfield County
 - c) Resolution 2024-04 Set Mill Levies 2024 Mesa County
 - d) Resolution 2024-05 Appropriate Funds for 2024
 - e) Resolution 2024-06 Appropriate Funds for Copier Rental
 - f) Resolution 2024-07 Set Wage/COLA Schedule for 2024
- 2) Minutes from Regular Board Meeting
- 3) Financial Reports/Expenditures
- 4) Insurance Write-Down/Write Off Adjustments
 - a) Insurance Write-Down/Write Offs
 - b) Insurance Write-Down/Write Offs Correction
- 5) Resolution 2024-08 Approve Recurring Payments for 2024

**December 11, 2023
November-23**

✓		
✓		
✓		
✓		
✓		
✓		
✓		

**November-23
July-23**

✓		
✓		

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) PTO Policy Discussion
Resolution 2024-09 Approve PTO Policy Update
- 2) New Rescue Fire Truck Build Discussion
Resolution 2024-10 Appropriate Funds for New Rescue Fire Truck
- 3) Trane Heater/AC Update Discussion
- 4) Employee Incentive Discussion

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NEW BUSINESS:

- 1)

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 **1/8/2024** regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website by 6:00 p.m., **1/7/2024 Sunday before Meeting**



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PROPOSED RESOLUTIONS

- 1) Resolution 2024-02 Adopt 2024 Budget
- 2) Resolution 2024-03 Set Mill Levies 2024 Garfield County
- 3) Resolution 2024-04 Set Mill Levies 2024 Mesa County
- 4) Resolution 2024-05 Appropriate Funds for 2024
- 5) Resolution 2024-06 Appropriate Funds for Copier Rental
- 6) Resolution 2024-07 Set Wage/COLA Schedule 2024
- 7) Resolution 2024-08 Approve PTO Policy
- 8) Resolution 2024-09 Approve Recurring Payments for 2024
- 9) Resolution 2024-10 Appropriate Funds for New Rescue Fire Truck