

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JULY 18th, 2016, 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 14th, 2016 Regular Meeting
- 2.) Minutes from July 5th, 2016 Special Meeting
- 3.) Minutes from July 8th, 2016 Special Meeting
- 4.) Expenditures for the month of June

PUBLIC COMMENTS:

NEW BUSINESS:

- 1.) 2015 Audit – Paul Miller

OLD BUSINESS:

- 1.) Building Update –
 - a. Construction Invoice Reviews (DPA, Ground Engineering, PNCI) –
 - b. Cash Flow Review -
 - c. Project Update –
 - d. Change Order Mediation –
- 2.) PNCI Construction Contract –
 - a. Possible Executive Session

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

ADJOURNMENT: