

AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT  
4580 Frontage Road, De Beque, CO 81630  
Tuesday, February 8, 2022

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. While 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:

APPROVAL ITEMS:

- 1) Minutes from Regular Board Meeting January 10, 2022
- 2) PTO Acceptance
- 3) HRA Acceptance
- 4) Residence House Contract
- 5) Extrication Equipment
- 6) Mill Levy

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Chief Matis Wage
- 2) Insurance Claims
- 3) Annual Reviews for 2021
- 4) House Update

NEW BUSINESS:

- 1) Extrication Equipment
- 2) HRA
- 3) Mill Levy

ACCOUNTANT'S REPORT – By Kim Latham, District Office Manager/Finance Manager

- 1) Financial Statements January 2021
- 2) Expenditures for January 2021
- 3) Insurance Adjustments/Write Offs

INTERIM FIRE CHIEF'S REPORT – Forest Matis

BOARD COMMENTS:

ADOURNMENT:

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for the January 10, 2022 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted on the District website by Monday, February 7, 2022, 5:30 a.m.

**Website Address: [www.debequefire.org](http://www.debequefire.org)**