



REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION
JULY 8, 2024

AGENDA

CALL TO ORDER

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG

ROLL CALL/ESTABLISH QUORUM

ADDITIONS OR DELETIONS TO AND APPROVAL OF AGENDA – Action Item

MINUTES – June 10, 2024 – Action Item

FINANCE REPORTS – May 2024 – Action Item

EMS REPORT/INSURANCE WRITE DOWNS/WRITE OFFS – May 2024 – Action Item

PUBLIC COMMENTS

OLD BUSINESS

- 1) Ambulance Update
- 2) Trane Update
- 3) Ladder 81 Update

NEW BUSINESS

- 1) Old Ambulance 81 – Action Item
- 2) Command 82 – Action Item
- 3) SCBA Fill Station – Action Item
- 4) Rope Rescue Equipment – Action Item

FIRE CHIEF REPORT

CREW UPDATES

BOARD COMMENTS

ADJOURNMENT – Action Item

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District (DFPD), declare that the foregoing Agenda for the regular meeting of the Board of Directors of the DFPD was posted on the District website by 6:00 p.m. Sunday before the meeting.

Protocol for Discussion/Action Items:

- 1) Presentation of Item
- 2) Discussion
- 3) Board Comments
- 4) Public Comments
- 5) Action (Motion, Second, and Vote of Item **OR** Postponement of Action **OR** Dismissal of Item)

Materials related to an item on this Agenda are available for public inspection in the District Office at 4580 I-70 Frontage Road, De Beque, Colorado and are available during normal business hours. The DFPD 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.