

SPECIAL MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
APRIL 4TH AT 4:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Annette at 4:00 PM. Directors present were Joe Feeley, Karen Latham, Marge Mackey & Annette Tanner. Fire District staff present were Mike Harvey, EMS Chief, Forest Matis, Paramedic/FF, and Ryan Rose, EMT/FF, and Shanelle Hansen, Secretary. Guests present were Shannon Currier, Accountant, and Michael Santo, Labor Attorney, and Larry Beckner, Fire District Attorney. There were no public present.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS: None

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Personnel Issue – Executive Session – Marge motioned to go into an Executive Session to discuss personnel issues. Karen seconded. Annette – Yes, Karen – Yes, Marge – Yes. Motion Passed.

Annette read paragraph out of policy manual regarding Executive Sessions.

Joe arrived to the meeting and took seat as Chairman.

EXECUTIVE SESSION commenced at 4:01pm.

EXECUTIVE SESSION closed at 5:30pm.

Karen motioned to give the payroll records to Michael Santo, Labor Attorney, so he can make copies. Marge seconded. Joe – Yes, Karen – Yes, Marge – Yes & Annette – Yes. Motion passed.

Karen motioned to have Larry Beckner write a letter to Nick Marx asking for a list of the content of the boxes Nick removed from the Fire Station on March 24th & 25th, 2014. Joe – Yes, Karen – Yes, Marge – Yes and Annette – Yes. Motion passed.

Annette motioned to have Larry Beckner write a Confidentiality Policy for Executive Sessions. Marge seconded. Joe – Yes, Karen – Yes, Marge – Yes & Annette – Yes. Motion passed.

ACCOUNTANT’S REPORT – By Shannon Currier – None

FIRE CHIEF'S REPORT – None

PUBLIC/BOARD COMMENTS: None

SECRETARIAL ITEMS: By Shanelle Hansen – None

ADJOURNMENT: Karen motioned to adjourn the meeting. Marge seconded. Joe – Yes, Karen – Yes, Annette – Yes & Marge – Yes. Motion passed.

Approved by the De Beque Fire Protection
Board of Directors on 5-13-14.

Karen L. Latham

KAREN LATHAM, Chairman / President

Minutes Transcribed & Typed by:

Shanelle Hansen

Shanelle Hansen, District Secretary

