

SPECIAL MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE  
AUGUST 27<sup>th</sup> AT 6:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Karen at 6:10pm. Directors present were Karen Latham, Marge Mackey, Toni Vincenzetti & Chanse Brackett. Dick Latham was absent. Fire staff present were Mike Harvey, Fire/EMS Chief, and Shanelle Hansen, Secretary. Guest present was Shannon Currier, Accountant. There were no public present.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS: None

PUBLIC COMMENTS: None

NEW BUSINESS:

- 1.) Mesa County Federal Mineral Lease District – Grant for Add Alternate #1 – Dorm Rooms: Mike reviewed a spreadsheet he put together showing the estimated numbers it would take to build the items he would include in the Grant request. Those items would be the dorm rooms, station alerting/IT and furniture. The spreadsheet showed the amount of the Grant vs. the amount of the cash match. There was Board discussion. Marge motioned to apply for the MCFMLD Grant. Toni seconded. Karen – Yes, Marge – Yes, Toni – Yes & Chanse – Yes. Motion passed.

ACCOUNTANT’S REPORT – By Shannon Currier: None

FIRE CHIEF’S REPORT – Mike Harvey, EMS Chief/Fire Chief:

- 1.) There is a change order already. It is the concrete pad that was under the garage. The concrete was reinforced with heavy duty re-bar and it will take more than what was expected to remove it. The additional cost would be \$3,000. It would not be good to leave it, it would cause settling issues in the future. Toni motioned to approve the change order to remove the concrete pad. Chanse seconded. Karen – Yes, Marge – Yes, Toni – Yes & Chanse – Yes. Motion passed.
- 2.) Resolution 2015-4 – This Resolution was passed in last month’s meeting to approve paving V Road. Since the Town of De Beque did not annex that portion of V Road they cannot force the Fire District to pave it. This makes Resolution 2015-4 unnecessary. Toni motioned to rescind Resolution 2015-4. Marge seconded. Karen – Yes, Marge – Yes, Toni – Yes & Chanse – Yes. Motion passed.

3.) Resolution 2015-5 – This Resolution gives the language necessary to allow Mike to apply for the MCFMLD Grant. The grant application process requires a Resolution from the Board. Chance motioned to approve Resolution 2015-5 Granting permission to apply for the MCFMLD Grant. Toni seconded. Karen – Yes, Marge – Yes, Toni – Yes & Chance – Yes. Motion passed.

SECRETARIAL ITEMS – Shanelle Hansen: None

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

Approved by the De Beque Fire Protection  
Board of Directors on 9-8-15.

Minutes Transcribed & Typed by:

Karen L. Latham  
Karen Latham, President

Shanelle Hansen  
Shanelle Hansen, District Secretary

