

SPECIAL MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE  
JULY 8TH AT 6:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Karen at 6:00pm. Directors present were Karen Latham, Toni Vincenzetti, Chansé Brackett & Dick Latham. Marge Mackey was absent. Fire staff present were Mike Harvey, Fire/EMS Chief, and Shanelle Hansen, Secretary. No guests were present. Kirsten Kurath, the Fire District's Attorney, called in at 6:10 via conference call with Fire Board. No public were present.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS: None

PUBLIC COMMENTS: None

OLD BUSINESS:

- 1.) PNCI Construction Contract – Mike gave overview of recent changes to the Contract. He passed out the emails to the Board with Kirsten's suggestions on wording. At 6:10pm Kirsten called in to conference with the Board and recommended to proceed to Executive Session for legal counsel.

The Fire Board expressed the desire to enter into Executive Session under the provision of 24-6-402 (4) of the Colorado Revised Statutes for the purpose of conferring with legal counsel on the PNCI Contract.

Toni motioned to enter Executive Session at 6:14pm. Dick seconded. Karen – Yes, Chansé – Yes, Toni – Yes, Dick – Yes. Motion passed.

Electronic record was recorded. Kirsten Kurath certified on record that nothing other than legal counsel in regards to the PNCI Contract was discussed during the Executive Session.

Executive session ended at 7:16pm

Chansé motioned to enter back into the public meeting. Dick seconded. Karen – Yes, Chansé – Yes, Toni – Yes, Dick – Yes. Motion passed.

Dick motioned to authorize Kirsten Kurath to forward the edited PNCI Contract on to Frank DeSantis and to authorize Karen Latham to obtain and approve the new Construction Schedule and to move forward with the roof if PNCI provides an adequate quality control

person on Monday. Toni seconded. Karen – Yes, Chanse – Yes, Toni – Yes, Dick – Yes.  
Motion passed.

NEW BUSINESS: None

ACCOUNTANT'S REPORT – None

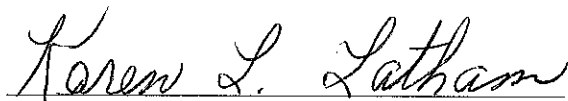
FIRE CHIEF'S REPORT – Mike Harvey, EMS Chief/Fire Chief - None

PUBLIC/BOARD COMMENTS: None


SECRETARIAL ITEMS – Shanelle Hansen: None

ADJOURNMENT: Dick motioned to adjourn the meeting. Chanse seconded. Karen – Yes, Toni – Yes, Chanse – Yes, Dick – Yes. Motion passed.

Approved by the De Beque Fire Protection  
Board of Directors on 7-18-16.

  
Karen Latham, President

Minutes Transcribed & Typed by:

  
Shanelle Hansen, District Secretary

