

SPECIAL MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JANUARY 22ND, 2015 AT 6:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Karen at 6:02 PM. Directors present were Karen Latham, Marge Mackey, Toni Vincenzetti. Fire District staff present were Mike Harvey, EMS Chief, Patrick Cole, EMT/FF, Jesse Hughson, EMT/FF, Josh Weishaup, EMT/FF, Sling Herrman, EMT/FF, and Shanelle Hansen, Secretary. Guests present were Shannon Carrier, Accountant, and Doug Porterfield, Architect with DPA.

Public present were Guy Patterson, Town of De Beque Manager, Vernon Bruse, Danny Hutton, Annette Tanner, Mike Tanner, Ken Plandell, Amy Harvey, Donna Albertson, Ginger Latham, Tom Latham, Sheree Mitchee and Daisy Printy.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS: None

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Fire Station Design Open House – Karen welcomed the public and introduced Doug Porterfield. Doug then began his power point presentation showing the proposed fire station design and explaining the various uses of each room and area of the facility.

Also discussed were DOLA's requirements for "green globe" standards and how the building will use solar for lighting and hot water heating as well as other energy conserving techniques.

Mike Harvey explained the financing and the plans to use as much Grant funding as possible to keep the Fire District from incurring too much debt.

Mike, Doug and Shannon answered the public's various questions.

ACCOUNTANT'S REPORT – By Shannon Carrier – None

FIRE CHIEF'S REPORT – None

SECRETARIAL ITEMS: None

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

Approved by the De Beque Fire Protection Board of Directors on 2-25-15.

~~Karen Latham, President~~
Marge Mackey

Minutes Transcribed & Typed by:

Shanelle Hansen
Shanelle Hansen, District Secretary

