

SPECIAL MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

4580 Frontage Rd. De Beque CO 81630

February 26<sup>th</sup> 2020

MINUTES

CALL TO ORDER: The February 26<sup>th</sup> 2020 special board meeting of the De Beque Fire Protection District was called to order by Board Vice-President Marge Mackey at 6:01 PM on February 26<sup>th</sup> 2020. Directors present were Marge Mackey, Toni Vincenzetti and Melanie Hansen. Board members absent: Annette Tanner, and Sling Herrman.

Staff present: Mike Harvey. No public present.

Pledge of allegiance was recited.

Toni Vincenzetti moved to excuse Annette Tanner, and Sling Herrman from the special meeting on February 26<sup>th</sup> 2020. Melanie Hansen seconded the motion.

Vote: Marge Mackey, aye; Annette Tanner, absent; Melanie Hansen, aye; Sling Herrman, absent; Toni Vincenzetti, aye. Motion passed.

- Chief Harvey presented resolution 04-2020 to the District Fire Board for the purpose of applying for a min-grant from the Mesa County Federal Mineral Lease District (MCFMLD) for the purpose of finishing the kitchenette in the training room at the fire station and to purchase a rescue boat and associated rescue equipment and insulated ice rescue suits. Chief Harvey reviewed the budget for the project. The overall cost of doing all the projects will be \$40,745.00. The mini-grant is a non-matching grant and the Fire District is requesting \$32,871.00. The Fire District will be purchasing the appliances for the kitchenette and providing funds to send personnel to a swift water boat rescue school as in-kind donation to boost the grant rating.

Melanie Hansen moved to accept the resolution to apply for the min-grant from the MCFMLD. The motion was seconded by Toni Vincenzetti.

Vote: Marge Mackey, aye; Annette Tanner, absent; Melanie Hansen, aye; Sling Herrman, absent; Toni Vincenzetti, aye. Motion passed.

No other business was conducted.

ADJOURNMENT: Toni Vincenzetti moved to adjourn the meeting, seconded by Marge Mackey.

Vote: Marge Mackey, aye; Annette Tanner, absent; Melanie Hansen, aye; Sling Herrman, absent; Toni Vincenzetti, aye. Motion passed.

Meeting adjourned at 6:05 PM.

Approved by the De Beque Fire Protection Board of Directors March 10<sup>th</sup> 2020.

*Annette Tanner*

Annette Tanner - President

*Toni Vincenzetti*

Toni Vincenzetti – Secretary/Treasurer

