

SPECIAL EMERGENCY MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

4580 Frontage Rd. De Beque CO 81630

March 20th 2020

MINUTES

CALL TO ORDER: The March 20th 2020 emergency special board meeting of the De Beque Fire Protection District was called to order by Board President Annette Tanner at 5:06 PM on March 20th 2020.

Directors present were Annette Tanner, Marge Mackey, Toni Vincenzetti and Melanie Hansen. Board members absent: Sling Herrman.

Due to the National CoVid-19 pandemic, the meeting was held by teleconference for the safety of emergency personnel and the safety of the public. The meeting was posted and open to the public. The sole purpose of the meeting was to establish the policy for electronic meetings as allowed by C.R.S 24-6-402(1)(b) and to declare a local emergency disaster for the protection of the citizens and visitors of the De Beque Fire Protection District.

Staff present: Mike Harvey, Ethan Harvey, Patrick Cole, Jason Lee and Shannon Currier. No public logged into the meeting.

Pledge of allegiance was recited.

Marge Mackey moved to excuse Sling Herrman from the special emergency meeting on March 20th 2020. Toni Vincenzetti seconded the motion.

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

- Chief Harvey presented the resolution to establish electronic board meeting policy for use during the Covid-19 pandemic. The Board reviewed the policy. The policy allows for public access to the meeting and access to the meeting is published with the agenda posting.

Marge Mackey moved to accept the resolution to for the electronic meeting policy due to the CoVid-19 pandemic. The motion was seconded by Melanie Hansen.

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

- Chief Harvey presented the Emergency Declaration for a Local Disaster. Chief Harvey updated the board on the status of the pandemic and the reasoning behind the declaration at this time in preparation of the pandemic moving closer to the fire district boundaries.

Toni Vincenzetti moved to accept the resolution to declare a local disaster and state of emergency for the De Beque Fire Protection District related to the CoVid-19 pandemic. The motion was seconded by Marge Mackey.

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

No other business was conducted.

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

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

Meeting adjourned at 5:22 PM.

Approved by the De Beque Fire Protection Board of Directors April 14th 2020.


Annette Tanner - President


Toni Vincenzetti – Secretary/Treasurer

