

SPECIAL MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION  
SEPTEMBER 22<sup>ND</sup> 2020

MINUTES

**CALL TO ORDER/ROLL CALL:**

Pursuant to notice, the special board meeting of the De Beque Fire Protection District was called to order by Board President Annette Tanner at 6:01 PM on Tuesday, September 22<sup>nd</sup> 2020 for the sole purpose of the 2020 Hazard Mitigation Plan. Mrs. Melanie Hansen arrived at the meeting at 6:05 PM.

**Directors present:** Dustin Koehler, Marge Mackey, Annette Tanner and Melanie Hansen. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

Marge Mackey moved to excuse Cindy Farris from the Special Board Meeting. The motion was seconded by Melanie Hansen.

Vote: Cynthia Farris, absent; Melanie Hansen, aye, Dustin Koehler, aye; Marge Mackey, aye; Annette Tanner, aye; Motion passed.

**Others present:** District Fire Chief, Mike Harvey. No public was present.

Social distancing rules were observed.

The pledge of allegiance was recited.

**ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:** Board President Annette Tanner inquired if there are any corrections or additions to the agenda. None presented.

**APPROVAL ITEMS:**

The plan was provided in advance of the meeting for the board to review. Chief Harvey discussed the De Beque Fire Districts participation in the project and that it does not obligate the Fire District financially. Project items such as the wildland fuel reduction chipper program was left in the plan for application of possible future grant funding. The Board discussed the 2020 Mesa County Hazard Mitigation Plan.

Dustin Koehler moved to accept the 2020 Mesa County Hazard Mitigation Plan, seconded by Marge Mackey.

Vote: Cynthia Farris, absent; Melanie Hansen, aye, Dustin Koehler, aye; Marge Mackey, aye; Annette Tanner, aye; Motion passed.

**PUBLIC FORUM:** There were no requests to speak.

Meeting adjournment at 6:06 PM.

Next regular meeting: October 14th 2020 at 6:00 PM.

Approved by the De Beque Fire Protection Board of Directors on October 14th, 2020.

*Annette Tanner*

Annette Tanner - President

*Melanie Hansen*

Melanie Hansen – Secretary/Treasurer

