

SPECIAL MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
OCTOBER 22ND, 2014 AT 6:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Karen at 6:05 PM. Directors present were Karen Latham, Marge Mackey & Chanse Brackett. Fire District staff present were Mike Harvey, EMS Chief, Boone Savoca, Part Time FF, and Shanelle Hansen, Secretary. Clarice Ortego was the only person from the Public that attended the meeting.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS: None

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- 1.) November Ballot Question Discussion with Public – The Board asked Clarice what her questions were. She asked if the Fire District needed more money. The Board did their best to explain what the 5.5% Tabor limit means to the tax payers and when a person's taxes would increase. They explained the measure is proposed to help future operating revenues and is not because the Fire District is looking at building a new fire station. Clarice and Boone had no further questions.

ACCOUNTANT'S REPORT – By Shannon Currier – None

FIRE CHIEF'S REPORT – None

SECRETARIAL ITEMS: By Shanelle Hansen – Shanelle gave some information to the Board regarding the Annexation. If the Fire District annexes, the big negative is they will have to turn their water rights over to the Town. The big positive is all of the tap fees will be doubled. In Town water tap for residential is \$5100.00 and out of town tap is \$10,200. The sewer tap is \$6000 for in town and \$12000 for out of town. The monthly billing is also billed at a higher rate. There was some discussion regarding whether or not the Fire District would be required to annex, the water rights and fees involved. Shanelle stated this basic process would take at least 3 months to finalize.

Karen stated she met with Doug Porterfield from DPA. He stated he would bring the Contract to the November meeting for the Board to review and discuss. She stated she would also have the Strategic Plan by the November meeting.

Mike stated he has arranged a meeting with Elise from DOLA, Guy Patterson, from the Town of De Beque, Doug Porterfield from DPA Architectural Group & hopefully Rose Puglise, a Mesa County Commissioner. This will be a strategic meeting to provide information regarding our future project. This way they will all be aware of what we are doing and will already be involved so when we apply for the Grants to build the station they will be familiar with the project.

Karen, Lloyd Sahn & Mike Harvey met with Xcel Energy. They have decided to come down her driveway along her and Lloyd's property lines and then will turn down the Lynch's and Lloyd's property lines and continue down the Fire District's property line. They want a 50' easement and it is still being discussed as to whose properties will be most affected by that easement.

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

Approved by the De Beque Fire Protection
Board of Directors on Nov. 10th, 2014


Karen Latham, President

Minutes Transcribed & Typed by:


Shanelle Hansen, District Secretary

