

SPECIAL MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE  
JULY 23<sup>RD</sup>, 2012 AT 6:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Karen at 5:55 PM. Directors present were Karen Latham, Marge Mackey, Toni Vincenzetti & Dick Latham. Fire District staff present were Mike Harvey, EMS Chief, Ryan Rose, EMT/FF, and Shanelle Hansen, Secretary. Guests present were Shannon Currier, Accountant, and Doug Porterfield with DPA Architects. There were no public present.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS: None

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Doug Porterfield with DPA Architectural Group – Doug stated he is happy to be here and his goal during the meeting tonight is to get the Fire Board's thoughts and feelings regarding the project. He needs to get a good idea what the priorities are and long term needs as well as the financial picture and the specific tasks needed to complete the project.

Doug then went through his Goals and Priorities Meeting Agenda (Attached) question by question.

Once all questions had been asked and answers given, Doug invited the Fire Board to call or email him with anything they think of later to add to the discussion.

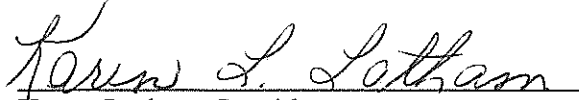
ACCOUNTANT'S REPORT – By Shannon Currier – None

FIRE CHIEF'S REPORT – None


SECRETARIAL ITEMS: By Shanelle Hansen – Shanelle told the Board thank you for allowing her to purchase a document folder to assist with the Newsletters. She cut her time in folding, stapling and taping the Newsletters down at least 2 hours. At that rate it won't be long before it pays for itself in savings of her hourly wage!

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

Approved by the De Beque Fire Protection  
Board of Directors on 8-12-14.

  
Karen Latham, President

Minutes Transcribed & Typed by:

  
Shanelle Hansen, District Secretary

