

SPECIAL MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
DECEMBER 20TH AT 4:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Karen at 4:00pm. Directors present were Karen Latham, Marge Mackey & Dick Latham. Toni Vincenzetti & Chanse Brackett absent. Fire staff present were David Anderson, Paramedic/FF, Sling Herrman, FF/EMT, & Shanelle Hansen, Secretary. 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.) Employee Bonus – The Board discussed the Bonus suggested for the Fire Chief, Mike Harvey. Due to his hard work and going over and above his scope of work defined in his job description in the pursuit of the betterment of the Fire District. Marge motioned to approve a \$5,000 Bonus, after taxes. Dick seconded. Karen – Yes, Marge – Yes & Dick – Yes. Motion passed.

ACCOUNTANT’S REPORT – By Shannon Currier – None

FIRE CHIEF’S REPORT – Mike Harvey, EMS Chief/Fire Chief - None

PUBLIC/BOARD COMMENTS: None

SECRETARIAL ITEMS – Shanelle Hansen - None

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

Approved by the De Beque Fire Protection
Board of Directors on 1-12-16.

Minutes Transcribed & Typed by:



Karen Latham, President





Shanelle Hansen, District Secretary