

SPECIAL MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JULY 14TH AT 2:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Karen at 2:00pm. Directors present were Karen Latham, Marge Mackey, Toni Vincenzetti & Dick Latham. Chans Brackett was absent. Fire staff present were Mike Harvey, Fire/EMS Chief, Patrick Cole, FF/EMT, and Jesse Hughson, FF/EMT, and Shanelle Hansen, Secretary. Guests present were Shannon Currier, Accountant, and Doug Porterfield, Architect. Public present were Gable Conner with FCI, Jorge Ochoa with Hudspeth & Assoc., Chris Campbell, Todd Schmitt with PNCI, Danny Kirk with FCCI, Amanda Decker with Ford Construction, Doug Shoe with T-Bone Construction, Tiffany Espinosa with MW Golden Construction, Jordan Walcher with Buildings By Design and Sam Tilford with Asset Engineering.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS: None

PUBLIC COMMENTS: None

NEW BUSINESS:

- 1.) Bid Opening for New Fire Station Project – Karen opened each bid, reading off base bid price and alternates for each submission. Board discussed bid review process. Doug answered their questions.

Board set date of Special Meeting for the purpose of Awarding the Bid on July 20th, 2015, at 3:30pm.

ACCOUNTANT'S REPORT – By Shannon Currier: None

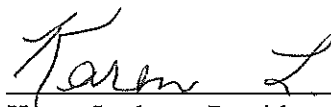
FIRE CHIEF'S REPORT – Mike Harvey, EMS Chief/Fire Chief: None

SECRETARIAL ITEMS – Shanelle Hansen: None

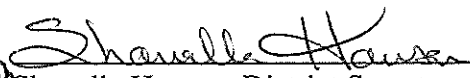
ADJOURNMENT: Marge motioned to adjourn the meeting. Toni seconded. Karen – Yes, Marge – Yes, Toni - Yes & Dick – Yes. Motion passed.

Approved by the De Beque Fire Protection
Board of Directors on Aug. 11th, 2015

Minutes Transcribed & Typed by:


Karen Latham, President




Shanelle Hansen, District Secretary