

SPECIAL MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JULY 5TH AT 6:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Karen at 6:00pm. Directors present were Karen Latham, Toni Vincenzetti, Marge Mackey & Dick Latham. Chanse Bracket was absent. Fire staff present were Mike Harvey, Fire/EMS Chief, Ryan Rose, FF/EMT, & Dave Anderson, FF/Paramedic. Guests present were Kirsten Kurath, Attorney, & Doug Porterfield, with DPA Architects, and Frank DeSantis, with PNCL. No public were present.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS: None

PUBLIC COMMENTS: None

OLD BUSINESS:

- 1.) PNCL Construction Contract -- Frank gave an overview of the roof/roofing company situation and added that PNCL would cover the costs of making the roof right. Kirsten Kurath, the Fire Districts' attorney, stated she would advise the Fire Board privately, in executive session, if the Fire Board deemed that appropriate. Doug, the Architect, offered his perspective on the situation and outlined some major issues he has had in regards to the roof/roofing company. Frank answered questions the Board, Kirsten & Doug asked him regarding his confidence the roofing company, J Blanco, could be trusted to re-do the roof since they did such an unsatisfactory job the first time. Within some of the discussion Frank stated he cannot change roofing companies at this point without causing major delays. He prefers to stick with J Blanco. He also stated the roof is not a part of the substantial completion deadline on July 29th.

Frank also gave overview of how the roof will be replaced – the procedure to keep building dried in. It was suggested to occupy the building with a temporary CO and much discussion followed. Concerns over safety and security with having construction crews still around during the course of a business day. Concerns also with what Insurance company would say about it. Additional discussion continued regarding possible temporary CO at end of July vs. actual estimated completion date, July 29th vs. August 15th.

The Fire Board expressed the desire to enter into Executive Session under the provision of 24-6-402 (4) of the Colorado Revised Statutes for the purpose of conferring with legal counsel on the PNCL Contract.

Electronic record was recorded. Kirsten Kurath certified on record that nothing other than legal counsel in regards to the PNCI Contract was discussed during the Executive Session.

Executive session ended at 8:08pm

Marge motioned to enter back into the public meeting. Toni seconded. Karen – Yes, Marge – Yes, Toni – Yes, Dick – Yes. Motion passed.

Karen stated the Board has a consensus to take the following actions:

- 1.) Kirsten will revise the addendum to reflect the Fire District will not have a temporary Certificate of Occupancy
- 2.) The substantial completion date in paragraph 3 needs to be amended to Not Later than August 15th, 2016.
- 3.) Paragraph 2 will be amended to have the completion date not later than August 15th, 2016.
- 4.) There will be a two tier approach with penalties and initial conformation that assurity will sign off on addendum.

NEW BUSINESS: None

ACCOUNTANT'S REPORT – None

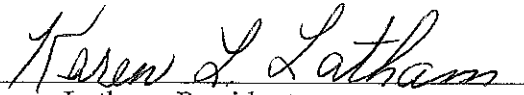
FIRE CHIEF'S REPORT – Mike Harvey, EMS Chief/Fire Chief - None

PUBLIC/BOARD COMMENTS: None

SECRETARIAL ITEMS – Shanelle Hansen: None

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

Approved by the De Beque Fire Protection
Board of Directors on 7-18-16.


Karen Latham, President

Minutes Transcribed & Typed by:


Shanelle Hansen, District Secretary

