

SPECIAL MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIREHOUSE
October 15th, 2018 AT 6:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Vice-President Marge Mackey at 08:29 am on October 15th, 2018. Directors present were, Toni Vincenzetti, Annette Tanner, and Marge Mackey. Absent: Chanse Bracket. Also present was District Chief Mike Harvey.

Public present: None

The pledge of allegiance was recited.

Roll Call was taken.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS: None

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS

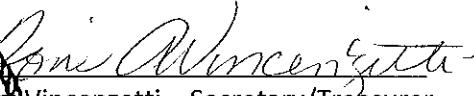
- 1) Vice-President Marge Mackey discussed the written complaint received by the Board in reference to Mr. Harvey's alleged actions at a Non-fire district training meeting in which he did not present an adequate enough safety briefing for exiting the building. The board reviewed the letter. Marge Mackey contacted the course instructor to investigate the matter. The instructor did not have any issues with Mr. Harvey's conduct and everything was professional. Marge Mackey will have the Fire District Attorney address a letter to the complainant in response to the investigation that there were no findings of misconduct.

Vote: Marge Mackey, aye; Toni Vincenzetti, aye; Annette Tanner, aye, Chanse Bracket, absent. Motion passed.

Approved by the De Beque Fire Protection Board of Directors on November 13th 2018.


Marge Mackey, Vice-President




Vincenzetti - Secretary/Treasurer