

REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIREHOUSE  
October 9<sup>th</sup>, 2018 AT 6:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by President Dick Latham 6:00 pm on October 9th, 2018. Directors present were Dick Latham, Chanse Bracket, Toni Vincenzetti, Annette Tanner, and Marge Mackey. Also present was Shannon Currier - District Accountant, District Chief Mike Harvey, Lieutenant Patrick Cole, and Paramedic Ethan Harvey. Mr. Bracket arrived at 6:07 pm. Public present: None

The pledge of allegiance was recited.

Roll Call was taken.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:

APPROVAL ITEMS:

Minutes from the September 11th, 2018 Regular Meeting were reviewed by the Board. Toni Vincenzetti moved, seconded by Annette Tanner to accept the September 11th, 2018 regular minutes as presented. Vote: Dick Latham, abstain; Marge Mackey, aye; Toni Vincenzetti, aye; Annette Tanner, aye, Chanse Brackett, absent. Motion passed.

PUBLIC COMMENTS: None

OLD BUSINESS:

- 1) Volunteer Auxiliary update: No update. Will contact the people interested in November.
- 2) FEH Billing contract. The FEH contract was provided for review at the September board meeting for the Fire District Board review. This contract will enable EMS Billing Services to collect payment from primarily motor vehicle rescue fees. Chief Harvey explained that we are not recouping the expenses for running so many motor vehicle crashes on the interstate.

Marge Mackey moved, seconded by Toni Vincenzetti to accept FEH billing contract as presented.

Vote: Dick Latham, abstain; Marge Mackey, aye; Toni Vincenzetti, aye; Annette Tanner, aye, Chanse Brackett, absent. Motion passed.

## NEW BUSINESS

The Board discussed the Christmas party survey results. The Board will hold the Christmas party on December 16th at 5:00 pm. The Board directed Chief Harvey to contact the Cowboy and Rose to make arrangements to cater the meal. Chief Harvey will send out an email to all staff and board concerning the party and the date. Marge will work on purchasing gifts for the children.

1) Portable cooler system: Chief Harvey requested to donate the portable cooler to the Central Orchard Mesa Fire District to help in cooling their station as they do not have anything.

Chanse Brackett moved, seconded by Marge Mackey to donate the cooler to Central Orchard Mesa Fire District.

Vote: Dick Latham, aye; Marge Mackey, aye; Toni Vincenzetti, aye; Annette Tanner, aye, Chanse Brackett, aye. Motion passed.

2) Leadership Intent: Chief Harvey discussed the leadership intent distributed from the Colorado State Fire Chiefs Association. This has been adapted to fit our agency and will be incorporated into the next handbook update in April.

3) 2019 proposed budget: Shannon Currier, Fire District Accountant presented the proposed 2019 budget to meet Colorado State Statute. Shannon reviewed the comparisons between the 2018 and 2019 budget to include capital items, grants and also discussed the effects of the 5.5% limitation requirements and the negative impact that has on the Fire District revenues. She discussed the future possibilities of placing a question before the voters in May of 2020 to remove the 5.5 % limitation.

## ACCOUNTANTS REPORT

1) Shannon Currier, Fire District Accountant provided the board with written copies of the financial statements through the end of August 2018. Mrs. Currier reviewed the documents with the Board.

Chanse Bracket moved, seconded by Marge Mackey to accept the August 2018 financial and expense statements as presented. Vote: Dick Latham, aye; Marge Mackey, aye; Toni Vincenzetti, aye; Annette Tanner, aye, Chanse Brackett, aye. Motion passed.

Marge Mackey moved to accept the insurance write off and adjustments as follows, seconded by Toni Vincenzetti. Vote: Dick Latham, aye; Marge Mackey, aye; Toni Vincenzetti, aye; Annette Tanner, aye, Chanse Brackett, aye. Motion passed.

August 31st 2018

Insurance adjustments-	\$2,357.87
Write-offs	\$.0
Total	\$2,357.87

FIRE CHIEF REPORT: Chief Harvey reviewed his written report for the month of October which covered the various meetings, training and call volume for the Fire District. The EMR for the high school students. Chief Harvey recognized Patrick Cole, Ethan Harvey, and Forest Matis for their help with teaching the class. The Board had no questions. An old chainsaw that was unsafe was removed from the inventory and discarded in the dumpster. It was unsafe to sell to another person. Chief Harvey stated that a company will be at the Fire District the end of October to hydro test and flow test all our current masks. Chief Harvey will again be writing a regional grant to try and get new SCBA units for four agencies in Mesa County.

Paramedic Ethan Harvey demonstrated the new video scopes to the Board that is in the process of being purchased. Chief Harvey also update the Board as to the progress with the new installation of

Chief Harvey at the direction of legal counsel stated that the investigation into a complaint concerning De Beque Fire personnel has been discontinued due to lack of the adequate and reliable documentation concerning the incident. The personnel involved will be notified by letter. There will not any disciplinary action filed in reference to the incident due to lack of evidence.

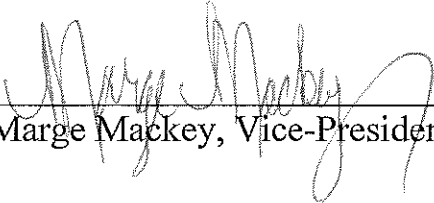
BOARD COMMENTS: Mr. Latham presented a letter of resignation from the Board due to conflict with his work schedule. The rest of the Board and all staff expressed their gratitude for Mr. Latham's help with the District over the many years of volunteer service as a member and also as a Board member. Mr. Latham expressed his compliments to the staff of the job that they do. Chief Harvey will put a community newsletter together and place a notice of the vacant position.

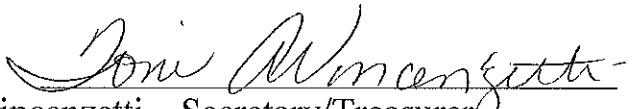
ADJOURNMENT: Chanse Bracket motioned to adjourn the meeting. Marge Mackey seconded the motion to adjourn. Vote: Dick Latham, aye; Marge Mackey, aye; Toni Vincenzetti, aye; Annette Tanner, aye, Chanse Bracket, aye. Motion passed.

Meeting adjourned at 07:12 PM.

Next meeting scheduled for November 13th, 2018 at 6:00 PM.

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

  
Marge Mackey, Vice-President

  
Toni Vincenzetti – Secretary/Treasurer

