

REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIREHOUSE  
July 10<sup>th</sup>, 2018 AT 6:00 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Board President Dick Latham at 6:01 pm on July 10<sup>th</sup>, 2018. Directors present were Dick Latham, Toni Vincenzetti, and Annette Tanner. Chanse Brackett absent, Marge Mackey absent. Also present was Shannon Currier - District Accountant. No staff present due to Roan 274 Fire. Public present: None

The pledge of allegiance was recited.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None.

APPROVAL ITEMS:

Minutes from June 12<sup>th</sup>, 2018 Regular Meeting were reviewed by the Board. Annette Tanner moved, seconded by Toni Vincenzetti to accept the June 12<sup>th</sup>, 2018 regular minutes as presented. Vote: Dick Latham, aye; Marge Mackey, absent; Toni Vincenzetti, aye; Annette Tanner, aye, Chanse Brackett, absent. Motion passed.

PUBLIC COMMENTS: No public present.

OLD BUSINESS:

- 1) Financial Audit: The Board reviewed and discussed the financial audit. Toni Vincenzetti moved, seconded by Annette Tanner to accept the 2017 financial audit as presented. Vote: Dick Latham, aye; Marge Mackey, absent; Toni Vincenzetti, aye; Annette Tanner, aye, Chanse Brackett, absent. Motion passed.

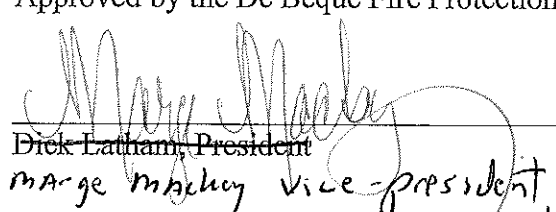
BOARD COMMENTS: No further Board comments

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

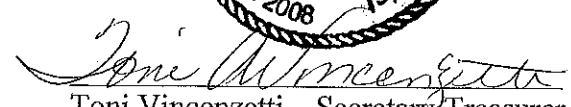
Meeting adjourned at 06:05 PM.

Next meeting scheduled for August 14<sup>th</sup>, 2018 at 6:00 PM.

Approved by the De Beque Fire Protection Board of Directors on

  
Dick Latham, President

Marge Mackey vice-president.

  
Toni Vincenzetti - Secretary/Treasurer

