

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION
October 5th 2019

MINUTES

CALL TO ORDER: The special board meeting of the De Beque Fire Protection District was called to order by Board President Annette Tanner at 5:26 PM on October 5th 2019. Directors present were Marge Mackey, Melanie Hansen, Toni Vincenzetti, and Annette Tanner. Sling Herrman was absent. Also present was Shannon Currier - District Accountant, and District Fire Chief Mike Harvey. Public present: Several Staff members and public present.

The pledge of allegiance was recited.

Roll Call was taken.

Mrs. Hansen: Present, Mr. Herrman: Absent, Mrs. Mackey: Present, Mrs. Tanner: Present, Mrs. Vincenzetti: Present.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: No changes to the agenda.

Financial presentation: Chief Harvey presented the financial presentation that the Fire District had been developing over the past several months.

APPROVAL ITEMS:

- 1) The Board President Annette Tanner opened the single sealed bid received for the 1998 type 6 brush truck.

Sling Herrman moved to accept the bid from Michelle Burns for \$3,175.00, seconded by Marge Mackey.

Vote: Marge Mackey, aye; Annette Tanner, aye; Melanie Hansen, aye, Sling Herrman absent, Toni Vincenzetti aye. Motion passed.

PUBLIC COMMENTS: No public comments.

Old Business:

- 1) None.

NEW BUSINESS:

- 1) None.

ACCOUNTANTS REPORT

- No report

FIRE CHIEF REPORT: No report.

BOARD COMMENTS: None

ADJOURNMENT: Marge Mackey moved to adjourn the meeting. Sling Herrman seconded the motion to adjourn.

Vote: Marge Mackey, aye; Annette Tanner, aye; Melanie Hansen, aye; Sling Herrman, aye; Toni Vincenzetti, absent. Motion passed.

Meeting adjourned at 6:14 PM.

Next regular meeting scheduled for October 8th 2019 at 6:00 PM.

Approved by the De Beque Fire Protection Board of Directors November 12th 2019.

Annette Tanner

Annette Tanner - President



Marge Mackey
Marge Mackey, VP

~~Toni Vincenzetti - Secretary/Treasurer~~