

SPECIAL MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIREHOUSE  
January 15<sup>th</sup> 2019

MINUTES

CALL TO ORDER: The special meeting was called to order by Vice-President Marge Mackey at 6:04 pm on January 15th, 2019. Directors present were Toni Vincenzetti, Annette Tanner, Marge Mackey and Melanie Hansen. District Chief Mike Harvey was present. Public present: Sling Herrman.

The pledge of allegiance was recited.

Roll Call was taken.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: Chief Harvey requested that the 2019 EMTS grant be added to the agenda.

Action Items:

The oath of office was administered to Sling Herrman by Vice President Marge Mackey.

The Board welcomed Mr. Herrman to the Board.

Chief Harvey discussed the 2019 EMTS grant and requested a formal motion from the Board to pursue a grant from the State of Colorado EMTS division. The motion is a formality for documentation purposes and that the funding for the EMTS grant to purchase the second power-load gurney system for the second ambulance has been appropriated in the budget.

Toni moved that the De Beque Fire District pursue grant funding for a second power-load gurney system for the second ambulance. Seconded by Annette Tanner. There was no further discussion.

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

PUBLIC COMMENTS: No public present

OLD BUSINESS: None

NEW BUSINESS: None

ACCOUNTANTS REPORT: No report

Due to conflict with the February 12<sup>th</sup> board meeting the meeting was rescheduled to Monday February 11<sup>th</sup> 2019 at 6:00 pm.

ADJOURNMENT: Toni Vincenzetti moved to adjourn the meeting. Annette Tanner seconded the motion to adjourn. Vote: Marge Mackey, aye; Toni Vincenzetti, aye; Annette Tanner, aye, Melanie Hansen, aye; Sling Herrman aye. Motion passed.

Meeting adjourned at 6:11 PM.

Next regular meeting scheduled for February 11<sup>th</sup>, 2019 at 6:00 PM.

Approved by the De Beque Fire Protection Board of Directors on February 11<sup>th</sup>, 2019.

*Annette C. Tanner*

~~Marge Mackey, Vice President~~

*Annette Tanner, President*

*Toni Vincenzetti*

Toni Vincenzetti – Secretary/Treasurer

