

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION
JANUARY 14TH 2020

MINUTES

CALL TO ORDER: The regular board meeting of the De Beque Fire Protection District was called to order by Board President Annette Tanner at 6:00 PM on January 14th 2020. Directors present were Marge Mackey, Melanie Hansen, and Annette Tanner and Sling Herrman. Toni Vincenzetti had excused absence. Also present was Shannon Currier - District Accountant, and District Fire Chief Mike Harvey and staff members Ethan Harvey and Patrick Cole. Public present: Karen Latham, Madge Becker, Robert Becker, Dawn Palmer and Alden Savoca.

The pledge of allegiance was recited.

Roll Call was taken.

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

Motion by Marge Mackey to excuse Toni Vincenzetti from the January 14th 2020 regular meeting. Sling Herrman seconded the motion.

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

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: Annette Tanner requested to add item #4 under new business – ESCO account.

Chief Harvey presented the Fire District Financial presentation and discussed the various aspects of the operation of the fire district and answered questions concerning the financial issues facing the Fire District as well as questions about the number and type of calls and the impact that marijuana had on the various calls within the Fire District. Chief Harvey encourage people to submit any questions they had if they needed additional information concerning the Fire District.

APPROVAL ITEMS:

1) Minutes from December 10th 2020 regular meeting were reviewed by the board. The minutes were accepted as presented.

Marge Mackey moved to accept the December 10th 2020 regular meeting as presented, seconded by Sling Herrman.

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

PUBLIC COMMENTS: Following the financial presentation, the majority of public attendance departed the meeting. No other comments from the public.

Old Business:

1) Future financial discussion. Chief Harvey presented the wording for the resolution to place the mill levy question on the ballot. The Fire Board will meet on January 21st at 6:00 PM to give the Board time to consider public input following the January 14th meeting and comments made during the financial presentation. The Board did not have any questions concerning the resolution for the January 21st meeting. Chief Harvey also discussed the reason behind the different terms for the Board seats. Due to the reset in election years, the board seat terms will be adjusted to a three year term as needed and then will go back to a four year term so that the board seat elections will be on odd numbered years as per state statute which changed a couple years back.

NEW BUSINESS:

1) Funds Transfer: Shannon Currier researched the interest rates from various financial institutions. Rates varied from 0.09% to 0.4%. Following discussion concerning the amount to be transferred, the Fire Board directed Shannon Currier to set up the transfer of funds from the Fire District current accounts to Grand Valley Bank in Collbran in order to obtain the highest rate possible. Close and transfer \$190,665 from Bank of the West and transfer 194,335 from Alpine Bank accounts to a total transfer to Grand Valley Bank in Collbran of \$385,000.

Motion by Marge Mackey to transfer the funds. Sling Herrman seconded the motion.

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

2) Heath Insurance Rates: Chief Harvey discussed the current health insurance rates. Policy will renew the 1st of April. The Board discussed the percent of increase of 4% this year.

3) CrewSense System: Chief Harvey briefed the Fire Board on the new personnel time accounting system.

4) ESCO account: Annette Tanner discussed the recent changes at ESCO. ESCO would continue with 6 months of additional services to the HVAC system if the Board wished to extend the contract out. The Board discussed the extension. Due to conflict of interest, Annette Tanner abstained from the vote.

Marge Mackey motioned to extend the service contract 6 months with ESCO. Sling Herrman seconded the motion.

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

ACCOUNTANTS REPORT

1) Shannon Currier, Fire District Accountant provided the board with written copies of the financial statements through the end of November 2019. Mrs. Currier reviewed the documents and year to date financials with the Fire Board.

Marge Mackey seconded by Sling Herrman to accept the November 2019 financial and expense statements as presented.

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

Write offs: The Fire Board reviewed the write-off statement for the month ending November 2019.

Marge Mackey moved to accept the write off statement for the month ending November 2019, seconded by Sling Herrman.

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

November 2019

Insurance adjustments- \$1,386.36

Write-offs \$265.00

Total \$1651.36

FIRE CHIEF REPORT: Chief Harvey asked if the Board had any questions on his written report. Patrick Cole and Ethan Harvey discussed the various projects staff had been working on.

BOARD COMMENTS:

ADJOURNMENT: Marge Mackey moved to adjourn the meeting. Melanie Hansen seconded the motion to adjourn.

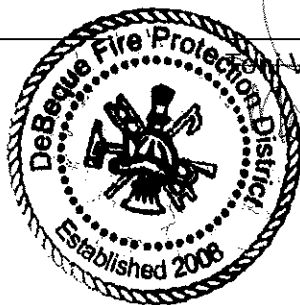
Vote: Marge Mackey, aye; Annette Tanner, aye; Melanie Hansen, aye; Sling Herrman, absent; Toni Vincenzetti, absent. Motion passed.

Meeting adjourned at 8:35 PM.

Next regular meeting scheduled for February 11th at 6:00 PM.

Approved by the De Beque Fire Protection Board of Directors February 11th 2020.

Annette Tanner
Annette Tanner - President



Marge Mackey
Vincenzetti - Vice President
Marge Mackey