

SPECIAL MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

4580 Frontage Rd. De Beque CO 81630

January 21<sup>st</sup> 2020

MINUTES

CALL TO ORDER: The January 21<sup>st</sup> 2020 special board meeting of the De Beque Fire Protection District was called to order by Board President Annette Tanner at 6:04 PM on January 21<sup>st</sup> 2020. Directors present were Marge Mackey, Toni Vincenzetti (absent), Annette Tanner, and Sling Herrman. Staff present: Mike Harvey. No public present.

Pledge of allegiance was recited.

Marge Mackey moved to excuse Toni Vincenzetti from the special meeting on January 21<sup>st</sup> 2020. Sling Herrman seconded the motion.

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

- Chief Harvey presented resolution 01-2020 to the District Fire Board. The Board discussed the input from the community.

The resolution was read by Annette Tanner, Board President.

Melanie Hansen moved to accept the resolution calling for a mail ballot election on May 5<sup>th</sup>, 2020. The motion was seconded by Sling Herrman.

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

- Chief Harvey presented resolution 02-2020 to the District Fire Board.

The resolution was read by Annette Tanner, Board President.

Marge Mackey moved to accept the resolution advocating voter approval of the Fire District's request for a property tax revenue increase during the May 5<sup>th</sup> 2020 election. The motion was seconded by Annette Tanner.

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

Chief Harvey presented resolution 03-2020 to the District Fire Board.

Annette Tanner read the resolution approving the factual summary.

Sling Herrman moved to accept resolution 03-2020 approving the factual summary of the Fire District request for a property tax revenue increase during the May 5<sup>th</sup>, 2020 election. The motion was seconded by Marge Mackey.

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

No other business was conducted.

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

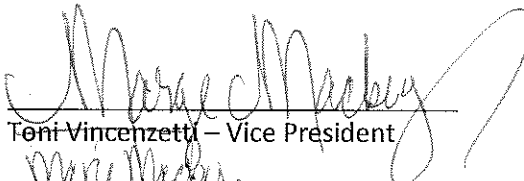
Vote: Marge Mackey, aye; Annette Tanner, aye; Melanie Hansen, absent; Sling Herrman, aye; Toni Vincenzetti, absent. Motion passed.

Meeting adjourned at 6:24 PM

Approved by the De Beque Fire Protection Board of Directors February 11<sup>th</sup> 2020.

  
Annette Tanner - President



  
Toni Vincenzetti - Vice President  
