

**BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT**

**DE BEQUE FIRE STATION
April 26TH 2021**

EXECUTIVE SESSION MINUTES

CALL TO ORDER/ROLL CALL:

Pursuant to notice, the special board meeting of the De Beque Fire Protection District was called to order by President Annette Tanner at 4:31 PM on Monday, April 26th, 2021.

Roll Call: Annette Tanner, Cynthia Farris (zoom), Melanie Hansen, Dustin Koehler, and Marge Mackey present. A quorum was present.

Others present: Mike Harvey, Jesse Hughson, Nate Voorhees, Jason Lee (zoom), Forest Matis, Matt Bollig, Ethan Harvey, and Patrick Cole,

The pledge of allegiance was recited.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: President Annette Tanner inquired if there are any corrections or additions to the agenda. No changes to the agenda.

Executive session: Personnel: The executive session was convened at 4:25 PM. Marge Mackey moved to go into the executive session for the purpose of personnel and Dustin Koehler seconded the motion.

Vote: Cynthia Farris, aye; Melanie Hansen, aye, Dustin Koehler, aye; Marge Mackey, aye; Annette Tanner, aye; Motion passed.

The statute for executive session was read by Annette Tanner for the purpose of personnel.

Marge Mackey moved to adjourn the executive session at 6:13 PM and Dustin Koehler seconded the motion.

Vote: Cynthia Farris, aye; Melanie Hansen, aye, Dustin Koehler, aye; Marge Mackey, aye; Annette Tanner, aye; Motion passed.

Forest Matis inquired if the blue crew schedule was open for sign-up. Chief Harvey stated that they just need to sign up on the self-schedule for those crew days.

Annette Tanner asked about the QuickBook document that she needs to sign. At the next board meeting the Board will need to do a motion to proceed with the purchase of the QB platform. Chief Harvey discussed what levels of Quickbooks the board wanted.

Marge Mackey moved to adjourn the meeting and seconded by Dustin Koehler. Cindy Farris left the zoom meeting prior to adjournment vote.

Vote: Cynthia Farris, ---; Melanie Hansen, aye, Dustin Koehler, aye; Marge Mackey, aye; Annette Tanner, aye; Motion passed.

Meeting adjourned at 6:17 PM.


Annette Tanner - President




Marge Mackey - Vice President