



EMERGENCY MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION
AUGUST 13, 2024

MINUTES

CALL TO ORDER:

Pursuant to notice, the regular board meeting of the De Beque Fire Protection District (DFPD) was called to order by Board President Tanner at 6:32 p.m. on Tuesday, August 13, 2024.

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG: The Pledge of Allegiance was recited.

ROLL CALL/ESTABLISH QUORUM:

Cynthia Farris, Absent; Melanie Hansen, Present; Dustin Koehler, Absent; Maria Ramthun, Present; Annette Tanner, Present. A quorum was present and the meeting, having been duly convened, was ready to proceed.

OTHERS PRESENT:

Mr. Duke Ramthun; Lieutenant Nate Voorhees; Secretary Kim Latham;

ADDITIONS OR DELETIONS TO AND APPROVAL OF AGENDA:

No Additions or deletions to the Agenda were made. Motion was made by Board President Tanner and seconded by Board Secretary Hansen to approve the agenda as presented. Vote: Cynthia Farris, Absent; Melanie Hansen, Aye; Dustin Koehler, Absent; Maria Ramthun, Aye; Annette Tanner, Aye. Motion Passed.

OLD BUSINESS:

- 1) Sale of Ambulance 81. Old Ambulance 81 was put up for sale for the determined amount of time. The highest bid was \$12,350, which is \$5,150 below the amount the Board set as minimum. Discussion ensued regarding whether or not to accept the bid. Motion was made by Board President Tanner and seconded by Board Vice President Ramthun to accept the \$12,350 bid for the old Ambulance 81. Vote: Cynthia Farris, Absent; Melanie Hansen, Aye; Dustin Koehler, Absent; Maria Ramthun, Aye; Annette Tanner, Aye. Motion Passed.
- 2) Ladder 81 Repairs and Sales. Meeker Fire District is interested in purchasing Ladder 81, but there have been several issues lately that need to be taken care of before DFPD can sell it. It broke down on the way to the repair shop and had to be towed the rest of the way. The estimated tow and repair cost is \$30,000. Motion was made by Board President Tanner and seconded by Board Vice President Ramthun to approve repairs for Ladder 81, not to exceed \$30,000. Vote: Cynthia Farris, Absent; Melanie Hansen, Aye; Dustin Koehler, Absent; Maria Ramthun, Aye; Annette Tanner, Aye. Motion Passed.

PUBLIC COMMENTS: None.

BOARD COMMENTS: None.



ADJOURNMENT:

Motion was made by Board Secretary Hansen and seconded by Board Vice President Ramthun to adjourn the meeting. Vote: Cynthia Farris, Absent; Melanie Hansen, Aye; Dustin Koehler, Absent; Maria Ramthun, Aye; Annette Tanner, Aye. Motion Passed. Meeting adjourned at 6:36 p.m.

Next regular meeting: Monday, September 9, 2024.

Approved by the De Beque Fire Protection Board of Directors on September 9, 2024.



Annette Tanner, President

Melanie Hansen, Secretary

Board of Directors:

Board President Annette Tanner
Board Vice President Maria Ramthun
Board Secretary Melanie Hansen
Board Member Cynthia Farris
Board Member Dustin Koehler

It is noted that Board Member Cynthia Farris is also on the Board of Directors for the Town of De Beque. It is noted that the dual Board positions might be considered a conflict of interest in the event of interaction between the De Beque Fire Protection District and the Town of De Beque.