



EMERGENCY MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
MAY 2, 2023

MINUTES

CALL TO ORDER:

Pursuant to notice, the emergency board meeting of the De Beque Fire Protection District was called to order by President Annette Tanner at 6:18 p.m. on Tuesday, May 2, 2023.

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: Forest Matis, De Beque District Fire Chief; Secretary Kim Latham.

ADDITIONS OR DELETIONS TO AGENDA:

Motion was made by Board Vice-President Ramthun 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.

WATER HEATER REPLACEMENT DISCUSSION:

Discussion ensued regarding the broken water heater situation. Chief Matis reported that the company who originally planned to repair the water heater reported upon further examination that it would be impossible to conduct any repair. This is in alignment with reports that Chief Matis received from other like company assessments. Water heater replacement is the only option left. The pros and cons of replacing the water heater with another water heater vs. a boiler was discussed. It was noted that a boiler would be the optimum choice, but the cost would be quite high. General consensus was to replace with another water heater.

PUBLIC COMMENTS: None

BOARD COMMENTS: Completed during the discussion period.

ACTION: **Motion was made by** Board Vice-President Ramthun to approve the bid by A-1 Heating, Cooling, Plumbing to replace the water heater, not to exceed \$25,000. **Vote:** Cynthia Farris, absent; Melanie Hansen, aye; Dustin Koehler, absent; Maria Ramthun, aye; Annette Tanner, aye. Motion passed.

ADJOURNMENT: **Motion was made** by Board President Tanner and seconded by Board Secretary Hansen 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.

Approved by the De Beque Fire Protection Board of Directors on May 8, 2023


Annette Tanner, President




Melanie Hansen, Secretary