REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION
OCTOBER 20, 2025

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 6:06 p.m. on Monday, September 25, 2025.

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

ROLL CALL/ESTABLISH QUORUM:
Cynthia Farris, Present; Dustin Koehler, Present; John "Dick" Latham, Present; Rebecca "Maria" Ramthun, Present; Michael Tanner, Present. A quorum was present and the meeting, having been duly convened, was ready to proceed.

OTHERS PRESENT:
Lieutenant Nate Voorhees; Secretary Kim Latham. Chief Matis was absent due to recertification class attendance.

ADDITIONS OR DELETIONS TO AND APPROVAL OF AGENDA:
No Additions or deletions to the Agenda were made. Motion was made and seconded to approve the agenda as presented. Motion passed unanimously.

MINUTES:
1) Minutes were presented to the BOD for consideration for the regular board meeting of August 11, 2025. Motion was made and seconded to approve the minutes for August 11, 2025 as presented. Motion passed unanimously.
2) Minutes were presented to the BOD for consideration for the regular board meeting of September 29, 2025. Motion was made and seconded to approve the minutes for September 29, 2025 as presented. Motion passed with a vote of four in favor and one abstained.

FINANCE REPORTS
Financial Reports were presented to the BOD from January through August, 2025 and discussion ensued. Motion was made and seconded to approve the finance reports for January through August 2025 as presented. Motion passed unanimously.

PUBLIC COMMENTS: None

FIRE CHIEF COMMENTS – Reported by Lieutenant Voorhees:
1) HVAC heating/ac went down. Hawk came up and completed repairs, and it is working now.
2) The annual Christmas party is set for December 19, 2025, catered by Berna B's.
3) A station overhead door went out and will need repaired.

BOARD COMMENTS: None

ADJOURNMENT:
Motion was made and seconded to adjourn the meeting. Motion passed. Meeting adjourned at 6:28 p.m.

Next regular meeting: Monday, November 10, 2025.

Approved by the De Beque Fire Protection Board of Directors on November 10, 2025.

Michael Tanner, President

Maria (Rebecca) Ramthun, Secretary

Board of Directors:
Board President Michael Tanner
Board Vice-President Dustin Koehler
Board Secretary Maria (Rebecca) Ramthun
Board Member Cynthia Farris
Board Member Dick (John R) Latham

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.