



SPECIAL MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION
DECEMBER 20, 2022

MINUTES

CALL TO ORDER/ROLL CALL:

Pursuant to notice, the regular board meeting of the De Beque Fire Protection District was called to order by President Annette Tanner at 6:02 p.m. on Tuesday, December 20, 2022.

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

The Pledge of Allegiance was recited.

ROLL CALL/ESTABLISH QUORUM:

Cynthia Farris, present; Melanie Hansen, present; Dustin Koehler, present; Maria Ramthun, absent; 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:

- 1) None

APPROVAL ITEMS:

- 1) **Approval of Agenda. Motion was made** by Board President Tanner and seconded by Board Secretary Hansen to approve the Agenda for the Special Board Meeting. **Vote:** Cynthia Farris, aye; Melanie Hansen, aye; Dustin Koehler, aye; Maria Ramthun, absent; Annette Tanner, aye. Motion passed.
- 2) **Approval of Resolution 2022-05 to Adopt the 2023 Budget. Motion was made** by Board Member Farris and seconded by Board Secretary Hansen to approve Resolution 2022-05 to Adopt the 2023 Budget. **Vote:** Cynthia Farris, aye; Melanie Hansen, aye; Dustin Koehler, aye; Maria Ramthun, absent; Annette Tanner, aye. Motion passed.
- 3) **Approval of Resolution 2022-06 to set Mill Levies for Garfield County at 5.5 Mills for 2023. Motion was made** by Board President Tanner and seconded by Board Member Koehler to approve Resolution 2022-06 to set mill levies for Garfield County at 5.5 mills for 2023. **Vote:** Cynthia Farris, aye; Melanie Hansen, aye; Dustin Koehler, aye; Maria Ramthun, absent; Annette Tanner, aye. Motion passed.
- 4) **Approval of Resolution 2022-07 to set Mill Levies for Mesa County at 5.5 Mills for 2023. Motion was made** by Board Member Koehler and seconded by Board Member Farris to approve Resolution 2022-07 to set mill levies for Mesa County at 5.5 mills for 2023. **Vote:** Cynthia Farris, aye; Melanie Hansen, aye; Dustin Koehler, aye; Maria Ramthun, absent; Annette Tanner, aye. Motion passed.
- 5) **Approve Resolution 2022-08 to Appropriate Sums of Money for 2023. Motion was made** Board President Tanner and seconded by Board Secretary Hansen to approve Resolution 2022-08 to appropriate sums of money for 2023. **Vote:** Cynthia Farris, aye; Melanie Hansen, aye; Dustin Koehler, aye; Maria Ramthun, absent; Annette Tanner, aye. Motion passed.

PUBLIC COMMENTS: None

OLD BUSINESS:

- 1) None



NEW BUSINESS:

- 1) New medical report recording requirements for Nemesis 3.5 have been moved from 2024 to January 1, 2023. The County (Mesa) and we are scrambling to get compliant.
- 2) Trane has not called us back on our lack of heating issue. A new circuit board is 14 weeks out.

BOARD COMMENTS: None

ADJOURNMENT: **Motion was made** by Board President Tanner and seconded by Board Secretary Hansen to adjourn the meeting. **Vote:** Cynthia Farris, aye; Melanie Hansen, aye; Dustin Koehler, aye; Maria Ramthun, aye; Annette Tanner, aye. Motion passed. Meeting adjourned at 6:25 p.m.

Next regular meeting: January 10, 2022

Approved by the De Beque Fire Protection Board of Directors on January 10, 2022



Annette Tanner, President

Melanie Hansen, Secretary