

**Meeting Minutes
September 21, 2011**

Glen Baker called the regular meeting of the Deer Mountain Fire Protection District to order at 1800 hours at the Deer Mountain Community Center.

Present were Glen Baker, Tom Fellows, Terry Nimmicht, Ron Wentz and several citizens.

SECRETARY'S MINUTES

Minutes were printed and given to each of the directors. Terry made a motion to accept the minutes and Tom second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #1130-1155

| | |
|------------------------|--------------|
| Balance Forward Aug. | \$ 49,948.37 |
| Fremont County Deposit | \$ 4,108.67 |
| Bank Interest | \$ 7.06 |
| Total Income Aug. | \$ 4,115.73 |
| Net Income | \$ 45,064.10 |
| Expenses | \$ 4,902.52 |
| Checkbook Balance Aug. | \$ 40,161.58 |

Tom made a motion to accept the treasurer's report. Glen second the motion and the motion was approved. Tom made a motion to pay bills. Glen second the motion and the motion was accepted. Terry turned in the first draft of the 2012 budget. Terry reviewed the budget and the chiefs need their input in by October 12, 2011.

CHAIRMAN'S REPORT

No chairman's report.

ADMINISTRATION HOURS: 57

STATION REPORTS

Station 1: Training 64 Maintenance 55 Administration 45

Todd reported that there were 6 calls last month. Todd has tested the icon radio. He would like to purchase 6 in the amount of \$600.00 each. October 7th there will be a type 3 incident command team training.

Station 3: Training 36 Maintenance 6 Administration 4

Steve reported that there were no calls last month. Station 3 would like to purchase 2 tires for the white rescue truck at \$250.00 each. Tom made a motion to purchase 2 tires for the rescue truck at the cost of \$250.00 each. Terry second the motion and the motion was approved. Steve has checked into the raising of the building and feels that it would be too expensive to proceed with that option and said it would be less expensive to add on 3 bays instead. Steve would like an update on the Mullins property.

Glen reported that Mr. Mullins wants to cancel due to it taking too long. Ed Norton got in touch with the surveyor and they met with Mr. Mullins. Now we are waiting for the paperwork so we can approve the agreement with the board.

DISPATCH:

Vicki reported for Patty that there were 233 information calls and 11 burns for the month of July. There were 47 burns and 124 information calls for the month of August. Patty has received the batteries she ordered and 3 have been distributed. The auto shut off has been reduced to 60 seconds. She has instructions to reduce it further if needed.

INSURANCE:

Ron received the bill for the new Cotopaxi truck.

WEB SITE:

The online survey needs to be taken off the website.

COMMUNICATIONS:

Stations 1 would like to purchase 6 icon radios at the cost of \$600.00 each. Terry made a motion to purchase 6 icon radios at the cost of \$600.00 each. Tom second the motion and the motion was accepted.

OLD BUSINESS:

- Ann reported that the grant is due on Friday. Ann is finishing it up. We have one grant for equipment and one for a pumper truck.
- Tom talked to Indian Springs. The inclusions will be a long drawn out process. They may be willing to proceed in a year. Glen received 1 request from Texas Creek. Steve Morrissey is working on maps.
- Glen reported that we need the survey taken off the website. The proposal will be put back up.
- We are waiting on 2 background checks.
- Steve has been away for personal reasons on the AVA-DMFPD ad hoc committee. Our EMT's will not ride with AVA. AMR will respond if AVA does not have EMT's.
- All paperwork has been submitted, financial reports were turned in and we are up to date with the ballot.

NEW BUSINESS:

- Next month is fire prevention week at the school and there will be a bon fire for homecoming.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:

Approval of Bills:

Tom made a motion to pay the bills and Glen second the motion. The motion was accepted.

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on October 19, 2011. Meeting will start at 1800 hours.

Meeting is adjourned at 18.30 hours.

Victoria Holter
Secretary