

**Meeting Minutes  
December 15, 2009**

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

Present were Tom Fellows, Glen Baker, Harlan Heetland, Terry Nimnicht, Ron Wentz and several citizens.

**SECRETARY'S MINUTES**

Minutes were printed and given to each of the directors. No corrections were made to the minutes. Terry made a motion to accept the minutes and Glen second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund

Checks #8015-#8043 and #6990

Balance Forward Nov.	\$ 51,068.03
Fremont County Deposit	\$ 1,806.29
Bank Interest	\$ 1.92
Maytag Ranch Settlement	\$ 2,500.00
Total Income Nov.	\$ 4,308.21
Net Income	\$ 55,376.24
Expenses	\$ 10,140.17
Checkbook Balance Nov.	\$ 45,236.07

Ron made a motion to accept the treasurer's report. Terry second the motion and the motion was approved. Terry made a resolution to approve the Budget Resolution #1 to adopt the budget for 2010. Glen second the motion and the motion was approved. Terry made a motion to approve the Budget Resolution #2 to set mill levies. Harlan second the motion and the motion was approved. Terry made a motion to approve Budget Resolution #3 to appropriate sums of money for 2010. Glen second the motion and the motion was approved.

**CHAIRMAN'S REPORT**

Tom reported that the 9<sup>th</sup> Health Fair will be April 17, 2010.

**ADMINISTRATION HOURS:** 87

**STATION REPORTS**

**Station 1:** Training 72 Maintenance 63 Administration 50

Todd reported that there were 6 incidents last month.

**Station 3:** Training 40 Maintenance 8 Administration 3

Steve reported that there were no incidents last month. He needs a battery for the

big engine. Skip brought over a repeater. It needs fine tuning and he would like the board to reprogram the radios for 4 trucks and 8 portables. He also would like to purchase battery chargers for the trucks. This is Steve's last meeting as chief. Elections were held and the new officers are Jim Otis as chief, Jim Mathews as assistant chief, and Linda Mathews as secretary. Steve will be the training officer. Terry made a motion to approve \$700.00 for trickle charger, battery, and programming for the radios. Glen second the motion and the motion was approved. Steve received an email from Steve Morrissey on a license reminder for the narrowband deadline of 2011.

**DISPATCH:**

Christy reported that there were 96 burn permits and 98 information calls for November.

**INSURANCE:**

No report was given.

**MEDICAL:**

NA

**OLD BUSINESS:**

- Todd turned in the new Training Hall Use Agreement. Terry made a motion to approve the training hall use agreement for station 1. Ron second the motion and the motion is approved.
- Tom has researched the senate bill 09-87 for property inclusions. The district will be asking for a letter for property inclusion requests. Property descriptions are needed for the inclusions. The board will be taking requests for 6 months.
- Tom is working on the new maps as required for the 09-87 senate bill.
- The issue of reviewing alternate communication vendors has been tabled.

**NEW BUSINESS:**

- Roger is working on the new district website. January 15, 2010 is the deadline. Ron made a motion to obtain 2 domain names so that we have the requirements of the government agencies. DeerMountainFireProtectionDistrict.org and Deer Mountain FireProtectionDistrict.net. Tom made a motion to purchase the domain names as above. Harlan second the motion and the motion was accepted. Harlan made a motion that Tom and Ron will be point persons for the website. Glen second the motion and the motion was approved. Tom made a motion that Roger and Kenny will be the webmasters for the DMFPD website and Roger will be responsible for the content and contact to the board. Glen second the motion and the motion was approved. Ron made a motion to secure a debit card from CMB bank in Westcliffe. Harlan second the motion and the motion was approved. Tom made a motion to borrow the debit card from Station 1. Station 1 has agreed to loan the board their debit card for the use of purchasing the 2 domain names for the DMFPD board website. The district board will reimburse Station 1 for the purchase and then transfer the domain names to their own debit card when acquired. Ron second the motion and the motion was approved. Tom made a motion that no personal emails will be used on the DMFPD website. District email will be used only through the website. Ron

second the motion and the motion was approved. Tom made a motion that Roger Bell will be the person responsible to the board for the website content. Harlan second the motion and the motion was approved.

- Tom made a motion to approve the 2010 board meeting schedule. Ron second the motion and the motion was accepted.
- There will be a grant meeting every 3<sup>rd</sup> Wednesday of the month before the regular board meeting at 1700 hours.

**OPEN FORUM:**

- Ron made a motion to pay the workman's compensation insurance premium. Glen second the motion and the motion was approved.
- Skip Morrow talked about a letter he received from Legacy Communications. The radio repeater license needs to be renewed by January 2011. Tom made a motion to renew and continue to obtain updated FCC license. Glen second the motion and the motion was accepted.

**CLOSING BUSINESS:**

**Approval of Bills:**

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

**Purchase Orders:**

None

**ANNOUNCEMENTS:**

The next meeting's will be held at Deer Mountain Station 1 on January 20, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 2145 hours.

Victoria Holter  
Secretary