

**Meeting Minutes
January 20, 2010**

Tom Fellows called the regular meeting of the Deer Mountain Fire Protection District to order at 1816 hours at the Deer Mountain Community Center.

Present were Tom Fellows, Glen Baker, Harlan Heetland, 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. Glen made a motion to accept the minutes and Harlan second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #8044 - #8068

Balance Forward Dec.	\$ 45,236.07
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Fremont County Deposit	\$ 3,773.25
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Bank Interest	\$ 1.80
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Insurance Claim	\$11,323.06
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Total Income Dec.	\$ 15,098.11
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Net Income	\$ 60,334.18
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Expenses	\$ 22,653.08
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Checkbook Balance Dec.	\$ 37,681.10
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Glen made a motion to accept the treasurer's report. Harlan second the motion and the motion was approved.

CHAIRMAN'S REPORT

Tom reported that the district received letters from the children at Cotopaxi School thanking them for Fire Prevention Week. The new district maps are completed. Tom has a list of properties that were traded from BLM and he is checking to see if the properties are paying taxes along with a list of 16 or 17 properties that were never taxed. The county is trying to get it straightened out. DOLA, County Clerk, and the County Assessor have been notified.

ADMINISTRATION HOURS: 66

STATION REPORTS

Station 1: Training 44 Maintenance 46 Administration 15

Todd reported that there were 3 incidents last month. He turned in the 2009 incident report for Station 1. Station 1 has received twelve 800mghz radios . He would like 7 car chargers at \$95.00 each and 7 speaker mikes. Total cost would be \$1900.00. The issue was tabled until the treasurer returns and all the matching funds are figured out

for the grants. Todd requested \$1000.00 to \$1,500.00 earmarked and set aside for an emergency fund for Station 1 and 3. This issue was also tabled until the Treasurer returns. Todd has found 8 trucks which are not titled to the district. Two trucks need to be inspected due to age. Two trucks belong to Chaffee County and duplicate titles need to be found. Station 1 has a problem with the well. The pump has been running for weeks. The cistern has a hole in the side and that is why the pump won't shutoff. Ron and John have been working on the problem. Todd has information on cisterns that he will pass on to Ron.

Station 3: Training 50 Maintenance 16 Administration 6

Jim reported that Cotopaxi School had a visit by the Colorado inspection crew. There were many violations. The division of fire safety told them that a third person needs to monitor the alarms. \$420.00 will be paid to monitor the alarm. Station 3 will monitor the alarm. For the future Station 3 may need to remodel the station if we get the truck grant. The new truck will not fit in the station.

DISPATCH:

Christy was absent from the meeting. No report was given.

INSURANCE:

No report was given.

MEDICAL:

NA

OLD BUSINESS:

- Harlan made a request for a new radio for Bonnie. A radio was borrowed from Skip and is in need of repair. The district will pay for the repair.
- Skip would like programming software for the radios. Cost of \$150.00 to \$200.00. It would save money on programming which is about \$20.00 each to send in. The issue was tabled.
- Ron has 4 bills from Legacy. The insurance adjuster knows the bills are coming. Ron also has a bill from Chet Puda for \$1,400.00 for the tower section. Roger will check back in his records to see if we owe anything on the tower. Vicki will also check back in the minutes to see what the agreement was and if we owe him any money. This issue was tabled until more information could be gathered.
- Roger turned in a packet on all information on domain costs and email addresses for the board members. Elaine will redirect her website to ours. Roger will set up a backup for lost emails. The board agreed. Rudy needs to be reimbursed for his \$47.97 for using his credit card for set up.
- The grant committee met this evening. Elaine will be applying for 2 more grants. The chiefs are working on revisions for the FEMA grant. The fire truck grant has not been posted.
- All statutory requirements for the state have been turned in to DOLA, County Clerk, County Assessor, and the County Commissioners.

NEW BUSINESS:

- A district election judge is needed for the upcoming election in May. Patti Meyers volunteered to be the election judge. Tom, Ron, and Harlan seats are up for the election.
- The executive session minutes and how long to keep the minutes were discussed by the board. The board decided to make no changes to the time the executive session minutes will be kept.

OPEN FORUM:

Harlan spoke about the loss of propane at the station.

CLOSING BUSINESS:

Approval of Bills:

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

Purchase Orders:

None

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on February 17, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 2002 hours.

Victoria Holter
Secretary