

**Meeting Minutes
February 17, 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, Ron Wentz, Terry Nimmicht 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 Ron second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #8069 - #8090

Balance Forward Jan.	\$ 37,681.10
Fremont County Deposit	\$ 889.65
Bank Interest	\$ 1.47
Total Income Jan.	\$ 891.12
Net Income	\$ 38,572.22
Expenses	\$ 5,214.24
Checkbook Balance Jan.	\$ 33,357.98

Glen made a motion to accept the treasurer's report. Ron second the motion and the motion was approved.

CHAIRMAN'S REPORT

Tom reported that on February 12th the article for the call for nominations was published in the Canon City Dailey Record. Terry will be the temporary DEO for the district until Patty Meyers is ready to take over as the permanent DEO. Glen made a motion to nominate Terry Nimmicht as the temporary DEO for the DMFPD. Ron second the motion and the motion was approved.

ADMINISTRATION HOURS: 57

STATION REPORTS

Station 1: Training 61 Maintenance 46 Administration 45

Todd reported that there were 7 incidents last month. Station 1 is scheduling the 130 and 131 classes for the next few months of training.

Station 3: Training 40 Maintenance 6 Administration 7

Jim reported that there were 4 incidents last month. Station 3 would like to purchase a digital projector for the Fire Attack CD's. Cost is \$500.00 to \$600.00. Steve requested the board to pay for EMT classes for Jim. Skip may have a AVA grant he can

use. Terry made a motion to purchase the projector and EMT training for Jim Otis if needed. Ron second the motion and the motion was approved. They would also like to purchase the software and cables for radio programming at the cost of \$150.00 to \$200.00. Glen made a motion to purchase the software and cables for the radio programming. Terry second the motion and the motion was accepted.

DISPATCH:

Christy reported that there were 98 burns and 97 information calls in December. There were 1016 burns and 1010 information calls for the year. January had 79 burn and 90 information calls. There will be a meeting on March 5, 2010 for all dispatch, chiefs, and Florence 911 to work out the problems Western Fremont County is having with the Florence 911. The board was notified that there are no emergency services in the Parkdale area. The board agreed to cover the Parkdale area until we get an understanding on the March 5th meeting with Tallahassee Fire Department and the 911 system. Christy will email the contract before the meeting so everyone can see what is being presented.

INSURANCE:

No report was given.

MEDICAL:

NA

COMMUNICATIONS:

Skip reported that the cost to fix the portable amp charger will exceed the cost of a new unit. Cotopaxi repeater is up and running. It has a antenna and cable problem. He has received a bill for the new antenna for \$2,406.50. Terry made a motion to pay the bill for the new antenna in the amount of \$2,406.50. Glen second the motion and the motion was approved.

OLD BUISINESS:

- There are no changes on the grants. We are still waiting on grant awards and applying for equipment and training grants.
- The FCC license has been approved.
- Tom made motion to make Patty Meyers the official DEO for the upcoming election. Terry second the motion and the motion was approved. Patty will take over from Terry after February 26th.
- A new section was added to the tower. Chet Puda submitted a bill for \$1,400.00. After research and discussion it was decided that we do owe Chet Puda for the new section that was put on the tower. He was paid in 2003 for 60 feet of tower. We now have 80 feet with the new extension.

NEW BUSINESS:

- Wet Mountain fire attended the meeting to discuss inclusions and mutual aid.
- The lease renewal has come due on the Mullins property for Station 3. The lease agreement has been renewed. Glen will check on more information on purchase to decide if we want to continue the lease agreement.

- The 2010 standard mileage rates have gone up to \$.50 per mile. Terry made a motion to increase the mileage rate to \$.50 per mile and Glen second the motion. The motion was approved.

OPEN FORUM:

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 March 17, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 2000 hours.

Victoria Holter
Secretary