

**Meeting Minutes
March 17, 2010**

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, Ron Wentz, Terry Nimnicht, Harlan Heetland 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 Harlan second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #6992-6995 & 8091-8124

Balance Forward Feb.	\$ 33,357.98
Fremont County Deposit	\$ 9,917.13
Bank Interest	\$ 1.27
Insurance Claim	\$ 5,222.23
Total Income Feb.	\$ 15,140.63
Net Income	\$ 48,498.61
Expenses	\$ 12,933.13
Checkbook Balance Feb.	\$ 35,565.48

Terry made a motion to accept the treasurer's report. Harlan second the motion and the motion was approved.

CHAIRMAN'S REPORT

Glen reported that no one except the 3 board members running for reelection has turned in their self nomination forms. A resolution has been made to cancel the election. Ron, Tom, and Harlan will remain board members for 4 years.

ADMINISTRATION HOURS: 47

STATION REPORTS

Station 1: Training 100 Maintenance 64 Administration 45

Todd reported that there were 16 incidents last month. There will be a wild land fire training in Canon City on June 7 - 13. Todd has 8 firefighters going to training for 14 classes for both stations. Cost of the training will be \$3,500.00. The money is needed by May. There are 4 new fire fighters with a possible 2 more. Todd needs \$620.00 per person for gear. He will need \$350.00 per person without the shelters. The RFA grant will pay for 50% but we need to make the purchase first. Ron made a motion to approve \$5,500.00 for wild land fire gear. Glen second the motion and the motion was approved for both stations. The chiefs will be going over the Fremont County wild land agreement.

We have signed the mutual aid agreement with Tallahassee. The agreement covers CR3 to Highway 50 and Highway 69 in Texas Creek to the county line.

Station 3: Training 11 Maintenance 10 Administration 0
Jim reported that there were 4 incidents last month.

DISPATCH:

Christy reported that there were 56 burns and 111 information calls last month. There will be training in May for the dispatch.

INSURANCE:

No report was given.

WEB SITE:

No report was given.

COMMUNICATIONS:

Darwin Greenwood from Legacy Communications was at the meeting to introduce himself. He will work out issues with the board regarding the repeater in Cotopaxi. He will put a priority on the issue with the cable and be back up next week to fix it.

GRANTS COMMITTEE:

The grant committee met this evening. They are still waiting to hear about the grants applied for and waiting for the 2010 grants to come out.

OLD BUSINESS:

- Mr. Mullins acknowledged the 2010 lease payment. Glen will approach Mr. Mullins on selling the property.
- The website billing is coming up soon. The debit card has not been obtained yet. Ron will check with Rudy to see if he has been reimbursed for the last billing.

NEW BUSINESS:

- Ron, Christy, Harlan, and Skip will form a committee to research a communication plan for the future. They will coordinate their findings with Jim and look for grants.
- Antenna for Cotopaxi was tabled.

OPEN FORUM:

CLOSING BUSINESS:

Approval of Bills:

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

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on April 21, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 1910 hours.

Victoria Holter
Secretary