

**Meeting Minutes
April 21, 2010**

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 Glen Baker, Ron Wentz, Terry Nimmicht, 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 Glen second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #6992-6995 & 8091-8124

Balance Forward March	\$ 35,565.48
Fremont County Deposit	\$ 20,589.37
Bank Interest	\$ 1.40
Total Income March	\$ 20,590.77
Net Income	\$ 56,156.25
Expenses	\$ 19,828.67
Checkbook Balance March	\$ 36,327.58

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

CHAIRMAN'S REPORT

Tom reported that on May 19 the oath of office will be given for the new term to Ron, Harlan, and Tom.

ADMINISTRATION HOURS: 56

STATION REPORTS

Station 1: Training 147 Maintenance 77 Administration 52

Todd reported that a 24x48 modular home is being donated to the station. He would like to use it for storage. Todd would like \$750.00 to patch the roof and for set up. The issue was tabled until more information is gathered. The Fire Academy is June 6-13, 2010. Todd needs \$3055.00 for the cost of the academy for 7 fire fighters from both stations. Terry made a motion to approve \$3055.00 for the cost of 7 fire fighters to go to the Wild Land Fire Academy on June 6-13, 2010. Glen second the motion and the motion was approved. Todd has been asked by FEMMA to attend an Incident Management Type 3 class. The class is free. He would like the board to approve a hotel for 4 nights if he goes. The class is in Lakewood, CO. on May 4-7. The board will approve this cost if excepted.

Station 3: Training 20 Maintenance 10 Administration 10

Jim reported that there were 1 incident last month.

DISPATCH:

Christy reported that there were 91 burns and 112 information calls last month. There will be training on May 11th for the dispatch. Christy will be away on May 4-10. She attended the E911 meeting last month.

INSURANCE:

No report was given.

WEB SITE:

No report was given.

COMMUNICATIONS:

Skip put in 10 hours last month. Cotopaxi's repeater is up and running. The radios have come in for the dispatch.

GRANTS COMMITTEE:

The grant committee met this evening. We have received the equipment grant. The fire truck grant was declined. They are discussing a strategy for trucks for both departments.

OLD BUSINESS:

- Elaine needs to be paid before the academy is paid for. Tom made a motion to pay Elaine Foster \$1,500.00 for her grant writing. Glen second the motion and the motion was approved. Elaine needs this money ASAP so that she can make copies to send to the grant for reimbursement.
- A lease was sent for Mr. Mullins to sign. After Glen receives it back he will discuss a purchase option with him. Tom would like to call Ed Norton to see if we can get a fire station sign put in. The board agreed. In the future we may consider putting in a 911 emergency phone. Skip will check on the cost.

Terry made a motion to approve the 7 inclusions as follows into the district:

1. Terry M. Clower
767 Sharon
Cotopaxi, CO. 81223
2. James T. & Janet A. Lane
4687 Sate Hwy. 69
Cotopaxi, CO. 81223
3. David F. Waltz
795 Eagle Peak Cir.
Cotopaxi, CO. 81223
4. Larry & Zelda Fortner
No address
5. Jacky Tripp

0115-0116 Hwy. 69
Texas Creek, CO. 81223

6. Laura A. Longo
7627 Hwy. 69
Cotopaxi, CO. 81223
7. Mark & Brandy Barry
27077 US Hwy. 50
Cotopaxi, CO. 81223

Glen second the motion and the motion was approved.

NEW BUSINESS:

- Todd was asked to design a district dispatch patch.

OPEN FORUM:

- Joanne is forming a coop on self sustainable living. There will be meeting next week on Wednesday, April 28th at 6:30.
- Patty Meyers thanked everyone for their support on the 9th Health Fair.

CLOSING BUSINESS:

Approval of Bills:

Terry 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 May 19, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 1920 hours.

Victoria Holter
Secretary