

**Meeting Minutes  
May 19, 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, Tom Fellows, 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 Glen second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund

Checks #6996&8155-8180

Balance Forward April	\$ 36,327.58
Fremont County Deposit	\$ 12,823.99
Bank Interest	\$ 1.52
Total Income April	\$ 12,825.51
Net Income	\$ 49,153.09
Expenses	\$ 5,759.29
Checkbook Balance April	\$ 43,393.80

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

**CHAIRMAN'S REPORT**

Glen swore in Tom Fellows, Ron Wendz, and Harlan Heetland as the new board members to the DMFPD. Tom Made a motion to nominated Glen Baker as chairman. Ron second the motion and the motion was approved. Glen made a motion to nominate Tom as vice-chairman. Ron second the motion and the motion was approved. Glen made a motion to nominated Vicki Holter as secretary. Ron second the motion and the motion was approved. Tom made a motion to nominate Terry Nimnicht as treasurer. Ron second the motion and the motion was approved. Tom made a motion to nominate Harlan Heetland as head of communications. Ron second the motion and the motion was approved. Tom made a motion to nominate Ron Wendz in charge of insurance. Harlan second the motion and the motion was approved.

**ADMINISTRATION HOURS: 52**

**STATION REPORTS**

**Station 1:** Training 150 Maintenance 60 Administration 45

Todd reported that there were 9 calls last month. Todd reminded the board about the \$3,055.00 he needs for the fire academy training in June. The board had approved the

money last month. Roger turned in a bill for training classes that have been held to date. Cost for 5 fire fighters is \$700.00. The board informed Roger that he needs to get approval each time from the board whenever training and money are involved.

**Station 3:** Training Maintenance Administration  
No report was given.

**DISPATCH:**

Christy reported that there were 51 burns and 102 information calls last month. There are 2 new dispatchers.

**INSURANCE:**

No report was given.

**WEB SITE:**

Roger reported that we now have our credit card in. All accounts have been transferred from Rudy. Roger inquired about putting the minutes on the website. Ron made a motion to approve putting the minutes on the website. Terry second that motion and the motion was approved. Changes need to be done to the transparency report for the new board positions on the website also. The transparency also needs to be sent to DOLA along with county contacts.

**COMMUNICATIONS:**

Skip had 2 hours in last month. Station 3 needs a new antenna. Cost of \$30.00 to \$40.00. Station 1 needs 4 Kenwood Batteries. The auto dialer for Station 3 will cost \$90.00 for the emergency phone system. Tom made a motion to approve the \$40.00 for the antenna for Station 3. Glen second the motion and the motion was approved.

**GRANTS COMMITTEE:**

The grant committee met this evening. They are working on two grants to go out at the end of the month. One is for training equipment and the other is for a new truck for station 1.

**OLD BUISINESS:**

- Tom is waiting for an inclusion letter that was recommended by the attorney. He is waiting on that letter from him now. Glen will remind the attorney when he sees him.
- The bylaws and guidelines for the DMFPD need to be read and approved 3 times. The board will look over the bylaws in the next month. The issue was tabled.
- The modular structure for Station 1 is in discussion with Todd and the code enforcement to see what can be done.
- Tom talked with Ed Norton about the fire station sign for Station 3. Ed will talk to a road person to get the 2 signs put up. Tom has not heard back from him.  
Glen sent Mr. Mullins another lease. The first one was lost in the mail. Glen is waiting to hear back from him.
- BFI will be coming on Tuesday or Thursday with quotes for insurance.

**NEW BUSINESS:**

- Skip reported we are now on a narrow band and wideband license. There may be changes to protocol.

**OPEN FORUM:**

**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 June 16, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 1903 hours.

Victoria Holter  
Secretary