

**Meeting Minutes  
June 16, 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, Harlan Heetland and several citizens.

**SECRETARY'S MINUTES**

Minutes were printed and given to each of the directors. A correction was made to page 3 in Old Business. BFI was changed to VFIS which is Volunteer Fire Insurance Services. Ron made a motion to accept the minutes as amended and Tom second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund

Checks #8181-8217

Balance Forward May	\$ 43,393.80
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Fremont County Deposit	\$ 21,940.72
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Bank Interest	\$ 1.58
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Total Income May	\$ 21,942.30
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Net Income	\$ 65,336.10
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Expenses	\$ 22,697.86
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Checkbook Balance May	\$ 42,638.24
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Harlan made a motion to accept the treasurer's report. Glen second the motion and the motion was approved. Tom made a motion to pay bills and Ron second the motion. The motion was approved. Glen reminded everyone that we need to lighten up on the expenses for communications.

**CHAIRMAN'S REPORT**

No report was given.

**ADMINISTRATION HOURS: 44**

**STATION REPORTS**

**Station 1:** Training 58 Maintenance 72 Administration 45

Todd reported that there were 12 calls last month. Station 1 has made a foam unit for Brush 1. The cost was \$250.00. Todd would like to make an additional unit for Brush 2 at the cost of \$250.00. He would like to pay the guys that made the unit for their time and parts. Ron has been loaned a foam unit to try. If Station 1 likes it the cost would be \$160.00. Ron would like to put a unit in Brush 3. The fire fighters need to be paid for their mileage. Glen will get with Terry and get a check to Station 1 after Roger turns in the invoice. Approximate cost is \$1000.00. Todd turned in a Fire Hazard Identification sheet that was provided by Fremont County.

**Station 3:** Training 16 Maintenance 8 Administration 12

Jim reported that there were no calls for last month. The rescue truck has a problem with it's emergency brake. Jim needs someone to come look at it. Roger will go take a look at it tomorrow. He will let Glen know what he finds out.

**DISPATCH:**

Christy reported that there were 56 burns and 82 information calls last month. The dispatch would like the board to decide on who will be lead dispatcher. One radio is needed for a new dispatcher by July 9<sup>th</sup>. Tom made a motion to approve funds for 1 dispatch radio. Glen second the motion and the motion is approved.

**INSURANCE:**

Ron met with a VFIS representative. We do not have enough insurance. The representatives proposal is \$11,245.00. We currently pay \$7,000.00 per year. Increase cost includes many more benefits than our current coverage. Ron is recommending we change our insurance company. The quote is good for 90 days. The issue was tabled until next month.

**WEB SITE:**

Roger reported that everything is up and running smooth.

**COMMUNICATIONS:**

Harlan reported that Skip is repairing the short antenna. Ron believes it is AVA's antenna and not our repair bill. It is taking more than 2 1/2 months for Christy to get a radio. The board would like to find a replacement for Legacy Communications. Ron, Harlan, and Christy will check into it.

**GRANTS COMMITTEE:**

The grant committee met this evening. All the paperwork has been submitted for the equipment and truck grants.

**OLD BUISINESS:**

- Glen proposed to send the drug free workplace memo to the chiefs. The issue was tabled until next month.
- Tom gave Glen the list of people for inclusions. Glen met with the attorney and received the form letter. Glen will mail the form letter to the people that are wanting to be in the district. This form can be used for future inclusions also. Tom has people interested in Texas Creek and Glen will send them a form letter. The board agreed.
- The board went through the second reading on the bylaw review. Corrections were made for future approval. Tom made a motion to accept the way the bylaws are written with reference to the Colorado Revised Statutes. Ron second the motion and the motion was approved. Glen made a motion to accept the amendment to read "3 out 5 directors must be present to form a quorum". Tom second the motion and the motion was approved. Tom made a motion to amend section 2 part e to read "have a liaison," instead of shall. Ron second the motion and the motion was approved. Tom made a motion to amend section 2 part b as follows "It shall be the

responsibility of the district communication representative to recommend the position of lead dispatcher subject to board approval. The lead dispatch of the district shall be responsible for the operation and readiness of the dispatch team. Glen second the motion and the motion was approved. Tom made a motion to amend section 2 part c to “add caller ID to after call waiting” into the sentence. Ron second the motion and the motion was accepted. Roger will make the changes and will put a copy into everyone’s mail boxes. The vote will be made next month.

- All station chiefs and dispatch should turn in all new background checks to the board. Harlan will take over paperwork.

**NEW BUSINESS:**

- Todd would like the board to consider raising the mill levy. Tom commented that we do not have the money for an election. Tom will check into it. Tom and Glen will talk with Ed Norton on the June 24<sup>th</sup>. The issue was tabled until next month.
- Glen would like the stations to use courtesy and respect when out on patrols. Permission or invitation should be the only way to gain access to people’s property unless it is in response to an emergency or an investigation of a smoke report. The board agreed with this procedure.

**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 July 21, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 1934 hours.

Victoria Holter  
Secretary