

**Meeting Minutes  
July 21, 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, Terry Nimmicht and several citizens.

**SECRETARY'S MINUTES**

Minutes were printed and given to each of the directors. Terry made a motion to accept the minutes as amended and Glen second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund

Checks #8218-8244

Balance Forward June	\$ 42,638.24
Fremont County Deposit	\$ 10,224.31
Bank Interest	\$ 1.57
Total Income June	\$ 10,225.88
Net Income	\$ 52,864.12
Expenses	\$ 5,849.99
Checkbook Balance June	\$ 81,600.92

Terry would like to start on next year's budget next month. Terry made a motion to accept the treasurer's report. Tom second the motion and the motion was approved. Tom made a motion to pay bills and Ron second the motion. The motion was approved.

**CHAIRMAN'S REPORT**

No report was given.

**ADMINISTRATION HOURS: 61**

**STATION REPORTS**

**Station 1:** Training 80 Maintenance 65 Administration 45

Todd reported that there were 15 calls last month. Station 1 has \$1002.00 in wild land gear ordered. There will be mitigation done next week at the station.

**Station 3:** Training 9 Maintenance 6 Administration 4

Jim reported that there were no calls for last month.

**DISPATCH:**

Christy reported that she has looked at her budget for the year. She should have \$350.00 left over at the end of the year. She would like to print out her SOP's. There is a dispatch crisis training in Denver. She would like to send 6 to 7 people at \$125.00 each. The training is in September. Dispatch has enough money in the training budget for the

training but she needs money for food and gas. The issue was tabled.

**INSURANCE:**

Ron gave Terry an update from last months meeting concerning VFIS. The agent for VFIS was present to answer any questions the board had. The issue of purchasing VFIS insurance was tabled.

**WEB SITE:**

Roger reported that he is still working on the letter of transparency.

**COMMUNICATIONS:**

Harlan reported that we have a \$50.00 fine from the Federal Licensing Corporation. Terry made a motion to pay the fine. Harlan second the motion and the motion was approved. Harlan turned in 2 bills to Terry for batteries. Terry made a motion to pay \$25.00 for batteries and \$352.00 to Legacy for batteries also. Tom second the motion and the motion was approved. Terry made a motion to pay \$717.60 for dispatch radios. Tom second the motion and the motion was approved. Harlan made a motion to pay Colorado Telecommunications LLC \$186.15 for batteries for station 1. Ron second the motion and the motion was approved. Skip told the board that we need to have our transmitter set for Morse code every 30 minutes or have the dispatch say WNKY 485 every time they key the radio. The board decided to continue as we have been until we have more information. Skip resigned his position as head of communications. Glen made a motion to accept Skip Morrow's resignation. Tom second the motion and the motion was accepted. Skip turned in his book to the board on the radio equipment. Terry thanked him for his service. Three proposals for maintenance repair venders was given to the board. Christy suggested WDSL which is \$130.00 per month. The financial and communication committees will get together to discuss it. Tom made a motion to approve a meeting to discuss terms with the vender and the financial board. Glen second the motion and the motion was approved.

**GRANTS COMMITTEE:**

The grant committee met this evening. Steve and Jim have submitted a equipment list request.

**OLD BUISINESS:**

- Glen is waiting for a list from Bob Bush so that letters can be mailed to inform properties that they do not have fire protection.
- 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 were written with reference to the Colorado Revised Statute. Ron second the motion and the motion was approved. Glen made a motion to accept the amendment to read "3 out of 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 "to 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 dispatcher 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 put a copy in everyone’s mail boxes. Ron made a motion to accept the new bylaws as written. Glen second the motion and the motion was approved. Bylaws were signed by all board members.

- 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 to raise the mill levy. Tom commented that we do not have money for the election. Tom will check into it. Tom and Glen will talk with Ed Norton on the June 24th. The issue was tabled until next month.
- Steve has found a company that tests ladders. Cost is \$450.00 for both stations. Terry made a motion to approve the testing of ladders so that we are in compliance with safety and OCEA. Ron second the motion and the motion was approved.
- Red Suspenders would like \$300.00 for paper, ink and toner. Tom made a motion to pay \$300.00 to Red Suspenders for printing supplies. Ron second the motion and the motion was approved.

#### **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 August 18, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 2017 hours.

Victoria Holter  
Secretary