

**Meeting Minutes
August 18, 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 and several citizens.

SECRETARY'S MINUTES

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

TREASURER'S REPORT

General Fund

Checks #8245-8276

Balance Forward July	\$ 47,014.13
Fremont County Deposit	\$ 11,675.24
Bank Interest	\$ 1.91
Total Income July	\$ 11,677.15
Net Income	\$ 58,691.28
Expenses	\$ 14,660.74
Checkbook Balance July	\$ 44,030.54

Tom made a motion to accept the treasurer's report. Ron second the motion and the motion was approved. Tom made a motion to pay bills. Ron second the motion and the motion was accepted.

CHAIRMAN'S REPORT

No report was given.

ADMINISTRATION HOURS: 51

STATION REPORTS

Station 1: Training 78 Maintenance 126 Administration 45

Todd reported that there were 5 calls last month.

Station 3: Training 10 Maintenance 12 Administration 6

Jim reported that there was 1 call last month. The ladder inspection has been done. The 28 foot extension ladder and 4 other roof ladders failed inspection. Six ladders passed inspection. We need to purchase one 128 foot ladder and four 14.3 roof ladders. Estimated price at \$1,965.91. Terry made a motion to purchase one 128 foot extension ladder and four 14.3 roof ladders. Tom second the motion and the motion was approved. The Cotopaxi School fire assessment was done. The results were sent to the state. Steve recommends putting water tanks on school property. Station 3 will be doing fire prevention week at the school.

DISPATCH:

Christy reported that the cost of the Crisis Prevention Workshop on September 15-16 will be 1,222.00 plus travel and meals for 7 dispatchers. Terry made a motion to approve paying for the Crisis Prevention Workshop. Glen second the motion and the motion was approved.

INSURANCE:

Ron recommends moving to VFIS. That is a \$3,000.00 increase from the present policy we are using. Ron made a motion to increase the insurance budget from \$8,000.00 to \$11,000.00 for next year. Terry second the motion and the motion was approved.

WEB SITE:

No report was given. The website has the same calendar as day 1. Glen received a bill for the website. He will check into it.

COMMUNICATIONS:

No report was given. The repeater has problems.

GRANTS COMMITTEE:

No report was given.

OLD BUSINESS:

- District Inclusions- The area from the Cotopaxi border to Highway 50 includes 70 names and locations. We cannot protect that area at this time. Todd, Jim, and Ron will check out the area and the list to confirm. Todd suggested putting a DMFPD sign on properties that have been included into the district.
- Christy and Tom met about raising the mill levy. Christy needs information from Terry. She will know more after the budget workshop.

NEW BUSINESS:

- Terry has drawn up a Conflict of Interest Policy. He would like to review and sign it yearly.

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 September 15, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 1904 hours.

Victoria Holter
Secretary