

**Meeting Minutes  
September 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, Harlan Heetland, 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 and Terry second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund

Checks #8245-8276

Balance Forward Aug.	\$ 44,030.54
Fremont County Deposit	\$ 3,925.64
Bank Interest	\$ 1.70
FEMA Grant Pay	\$ 4,760.00
Total Income Aug.	\$ 8,687.34
Net Income	\$ 52,717.88
Expenses	\$ 13,131.21
Checkbook Balance Aug.	\$ 39,586.67

Terry spoke about the 2011 upcoming budget. Glen made a motion to accept the treasurer's report. Tom second the motion and the motion was approved. Glen made a motion to pay bills. Tom second the motion and the motion was accepted.

**CHAIRMAN'S REPORT**

No report was given.

**ADMINISTRATION HOURS: 68**

**STATION REPORTS**

**Station 1:** Training 68 Maintenance 53 Administration 43

Todd reported that there were 16 calls last month. All personnel have I.D. badges. Todd needs 10 more plus holders. This includes Station 3. Approximate cost is \$260.00. Station 1 would like a fax machine. Cost is \$50.00 to \$100.00. The FF1 class started on Tuesday. Classes are on Tuesday, Thursday, and Saturday. We have received \$4,810.00 from the State Forestry Grant to purchase bunker gear. Todd is asking the board to front the money for the order until we can be reimbursed. Patrols have been running over the holiday weekend. Terry made a motion to purchase I.D. badges, holders, and a fax machine. Tom second the motion and the motion was accepted.

**Station 3:** Training 9 Maintenance 6 Administration 5

Jim reported that there was 0 calls last month. The bon fire is at the Cotopaxi School tonight for homecoming. Brush 1 will be there from Station 1. Fire Prevention week will be at the school the second week in October. Station 3 received the thermo imaging equipment.

**DISPATCH:**

Christy reported that there were 144 information calls and 47 burns last month. Four people went to training. We paid for 7. There will be refunds of \$125.00 which will be put towards the next training. Christy needs a W9 form filled out for reimbursement on the room. She would like permission to do an energy audit. The board agreed.

**INSURANCE:**

No report. Tabled until October.

**WEB SITE:**

No report was given.

**COMMUNICATIONS:**

Harlan reported that we need to pay WDSL \$1,500.00 up front to update and fix radio equipment. Station 1 and 3 need 7 batteries at a cost of \$273.00 plus shipping. Terry made a motion to approve 7 batteries at the cost of \$273.00 plus shipping and \$1,500 to WDSL for radio equipment repair. Tom second the motion and the motion was approved. There is an issue with the Federal licensing. Issue was tabled until November.

**GRANTS COMMITTEE:**

Glen received the contract from PCC for the FF1 class. The grant allotted \$8,000.00 for training classes. The dollar amount is not to exceed \$10,000.00 according to the contract. Glen understood from Todd that we should break even on the dollar amount. No extra money should be needed. Glen made a motion to sign the PCC contract. Tom second the motion and the motion was accepted.

**OLD BUSINESS:**

- Tom will give his list to Glen nad he will proceed now with phase 1. Todd and Ron will get their list to Glen and then he will proceed with phase 2.
- Mill Levy adjustment tabled.
- There are no new background checks.

**NEW BUSINESS:**

- Terry approached the board on having a District Budget Representative. Glen made a motion to appoint Terry as District Budget Representative. Tom second the motion and the motion was approved.
- Terry made a motion to go in to Executive session. Tom second the motion and the motion was approved.
- Tom made a motion to go out of executive session and back into the regular meeting. Harlan second the motion and the motion was approved.

**OPEN FORUM:**

- No open forum

**CLOSING BUSINESS:**

**Approval of Bills:**

Glen made a motion to pay the bills and Tom second the motion. The motion was accepted.

**ANNOUNCEMENTS:**

The next meeting's will be held at Deer Mountain Station 1 on October 13, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 1940 hours.

Victoria Holter  
Secretary