

**Meeting Minutes
October 13, 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, Ron Wentz and several citizens.

SECRETARY'S MINUTES

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

TREASURER'S REPORT

General Fund

Checks #8308-8339

Balance Forward Sept.	\$ 39,586.67
Fremont County Deposit	\$ 3,905.85
Bank Interest	\$ 1.40
Voided check	\$ 100.00
Total Income Sept.	\$ 4,007.25
Net Income	\$ 43,593.92
Expenses	\$ 16,002.56
Checkbook Balance Aug.	\$ 27,591.36

Terry turned in and went through with the board the 2011 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: 66

STATION REPORTS

Station 1: Training 300 Maintenance 101 Administration 45

Todd reported that there were 17 calls last month. Todd turned in 2 checks to the board. One check was for \$2,619.00 for work done on the Parkdale fire and the other check was in the amount of \$1,500.00 from the FVA grant. The fire fighters will be putting on 2 demonstrations at the Red Suspenders potluck on Saturday. Todd would like the board to send 8 fire fighters to 12 classes at the academy in January. Estimated cost is \$3,500.00. He will need the money in December.

Station 3: Training 48 Maintenance 6 Administration 6

Jim reported that there was 3 calls last month.

DISPATCH:

Christy reported that there were 124 information calls and 24 burns last month. Four people went to training last month in Denver. She requested that we somehow get the word out about 911 for medical calls. The dispatch is still getting medical calls frequently. Christy suggested a letter to the editor. She also discussed the budget for 2011.

INSURANCE:

Christy will get the new quote to Terry tomorrow.

WEB SITE:

No report.

COMMUNICATIONS:

No report.

GRANTS COMMITTEE:

Tom had trouble receiving the thermo-imaging equipment. FEMA lowered the amount of the grant to \$9,000.00 for 1 and we bought 2. FEMA denied it. Tom called and spoke with FEMA. He then resubmitted the request and is waiting for confirmation. The shipping cost was not included.

OLD BUSINESS:

- Glen has the inclusion letters ready to mail. He needs volunteers to help stuff envelopes. Linda Cochran, Christy, and Tom will help next Thursday at Glen's house.

NEW BUSINESS:

Terry is looking for new grant applications and opportunities.

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 November 17, 2010. Meeting will start at 1800 hours.

Meeting is adjourned at 1840 hours.

Victoria Holter
Secretary