

**Meeting Minutes  
November 17, 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. Tom made a motion to accept the minutes and Terry second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund

Checks #8340-8372

Balance Forward Oct.	\$ 27,591.36
Fremont County Deposit	\$ 3,599.77
Bank Interest	\$ 1.12
Refund dispatch	\$ 223.00
FEMA Grant	\$ 4,516.00
FF Grant	\$ 4,119.00
Total Income Oct.	\$ 12,458.89
Net Income	\$ 40,050.25
Expenses	\$ 18,359.36
Checkbook Balance Oct.	\$ 21,690.89

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

**CHAIRMAN'S REPORT**

Glen welcomed Ed Norton and Gary Mazy to the meeting. Glen has altered the inclusion letter procedure. He will send out the inclusion letter upon request. He has revised the petition form so it can be notarized anywhere in the U.S. He would like all inclusion forms to be turned in by December 15, 2010. Final approval should be after the first of the year.

**ADMINISTRATION HOURS: 107**

**STATION REPORTS**

**Station 1:** Training 208 Maintenance 99 Administration 45

Todd reported that he has submitted a bill for the heater. Truck windows had to be repaired and the bill has been submitted to Terry. Todd would like \$3,600.00 for the training academy in January. He needs the check by the December meeting. Terry will get a check to Todd.

**Station 3:** Training 33 Maintenance 10 Administration 6  
Jim reported that there was 4 calls last month.

**DISPATCH:**

Christy reported that there were 70 information calls and 19 burns last month. The dispatch has changed their meeting day to every other month instead of monthly.

**INSURANCE:**

No report.

**WEB SITE:**

Glen would like to replace Roger Bell with Elaine Foster as webmaster for a fee of \$450.00. Tom made a motion to approve Elaine Foster as the new webmaster for a yearly fee of \$450.00. Harlan second the motion and the motion was approved.

**COMMUNICATIONS:**

No report.

**OLD BUSINESS:**

- Grant Committee - Tom reported that the grant from 2009 is complete. Everything has been purchased. There is \$10,519.00 left from the grant. In order to keep any of the balance a letter needs to be written to FEMA informing them of what we will be purchasing. We are entitled to \$5,000.00 of the balance. Steve Sanger will work on it for Tom.
- District Inclusion- Tom and Glen met with Tom Allison. They are going through the extensive paperwork.
- Background check- Todd will be adding 2 people to the background checks and Jim will be adding 3.
- Mill Levy- Christy reported that the first mill levy budget meeting was tonight. She is working on capital improvements. There will be a meeting next month. All important dates have been put on the calendar at the station.
- AVA has requested adding an additional antenna to our antenna. Our insurance will not allow it. A new contract would have to be changed with our provider which is too costly. There will be no antenna added.

**NEW BUSINESS:**

- Station 1 Community Center- Station 1 has been given the dates for the year from GVOA. GVOA had questions regarding those dates. After discussion between Todd and Gary Mazey it was agreed that all dates and times were set in the calendar and a letter of confirmation was sent to GVOA.
- Mark Rowland from AVA spoke of the possibility of putting up an ambulance barn at Station 1. After discussion with Todd it was agreed to continue talking about the possibility of the future and possibly forming a committee.

**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 December 15, 2010. Meeting will start at 1800 hours. Have a Very Merry Christmas and A Happy and Healthy New Year!

Meeting is adjourned at 1910 hours.

Victoria Holter  
Secretary