

**Meeting Minutes
December 15, 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 Nov.	\$ 21,690.89
Fremont County Deposit	\$ 1,903.06
Bank Interest	\$.96
FEMA Grant	\$ 50,553.00
Denver 911 class refund	\$ 250.00
Total Income Nov.	\$ 52,707.02
Net Income	\$ 74,397.91
Expenses	\$ 57,295.36
Checkbook Balance Nov.	\$ 17,102.55

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. Glen made a motion to accept the budget for 2011 and Tom second the motion. The motion was approved. Tom made a motion to set the mill levy for 2011. Ron second the motion and the motion was approved. Tom made a motion to appropriate sums of money for 2011. Ron second the motion and the motion was approved.

CHAIRMAN'S REPORT

Glen reported that he has less than 12 people respond to the district inclusion letter. The cut off date has expired. Glen made a motion to extend the cut off date for district inclusions to February 15, 2011. Tom second the motion and the motion was approved. There is an attorney fee of \$30.00 associated with the review of each inclusion for the district. Previously we have reviewed our own. The board decided to review their own inclusions so that there would be no cost to the district. Glen has been in contact with Mr. Mullins in regards to the Cotopaxi station. He asked Mr. Mullins for the price he would like for the property and got no response. Glen will try to contact him again.

ADMINISTRATION HOURS: 67

STATION REPORTS

Station 1: Training 140 Maintenance 39 Administration 45

Todd reported that he is returning \$4,800.00 he borrowed from the district while he waited for the grant to come in. January 6, 2011 at 6 p.m. there will be graduation at the fire station for the FF1 class. Station 1 has purchased shirts, pins, and badges for both stations. Cost was \$875.00. He would like the board to pay \$440.00 to cover the cost of outfitting the officers for district representation. Todd has 1 new fire fighter that wants to be a mechanic only. The officer election was held. Todd Bell is chief, Marshall Crossen is assistant chief, John Berkenfeld is captain, and Ron Wentz is lieutenant. The calendar is finished for 2011. It will be posted at Station 1. Tom made a motion to pay \$440.00 for officer uniforms. Terry second the motion and the motion was approved.

Station 3: Training 85 Maintenance 6 Administration 8

Glen reported for Jim that there were no incidents last month. Steve reported the white truck has caught on fire. Marshall has ordered the parts. It also has an oil leak which may be a rear seal. The cost may not be worth fixing the truck. Steve will have more information next month.

DISPATCH:

Christy gave no report.

INSURANCE:

Ron received an email on the jr. fire fighter program. Members in the jr. fire fighter program are not covered by our insurance for medical. Ron is applying for a grant for emergency and trauma education. It is a 90/10 grant and he is filing under the district. Harlan made a motion to approve the grant and Terry second the motion. The motion was approved.

WEB SITE:

Elaine has updated the website. The calendar and minutes have been posted. Anyone wanting anything posted on the website will need board approval first.

COMMUNICATIONS:

Harlan reported that there is a new battery in Tender 2 and he needs one more. Cost is \$179.00. Tom made a motion to purchase 1 additional battery for Tender 2. Ron second the motion and the motion was approved.

OLD BUSINESS:

- The background checks have been submitted for both stations. Chiefs should get with Harlan to update.
- Positive feedback was given from Eagle Peak to put a truck in the area as soon as they find a place to put it.
- Tom reported that there was a Mill Levy Committee meeting tonight. Christy did a breakdown of the mill levy budget for present and future. They will be talking about possible revenue and education at the next meeting.
- The 2011 board meeting schedule was submitted for 2011. Terry made a motion to

approve the 2011 board meeting schedule and Ron second the motion. The motion was approved.

NEW BUSINESS:

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 January 19, 2011. Meeting will start at 1800 hours.

Meeting is adjourned at 1900 hours.

Victoria Holter
Secretary