

**Meeting Minutes  
January 19, 2011**

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 #8416-8447

Balance Forward Dec.	\$ 17,102.55
Fremont County Deposit	\$ 3,378.29
Bank Interest	\$ .76
Reimbursement CO. Forest	\$ 4,800.00
Donation Odd Fellows	\$ 100.00
Transfer grant proceeds	\$ 3,240.00
Voided check #8273	\$ 50.00
Total Income Dec.	\$ 11,569.05
Net Income	\$ 28,671.60
Expenses	\$ 8,690.40
Checkbook Balance Dec.	\$ 19,981.20

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. The 1099's were handed out to all board members. Great Western bank has a higher interest rate than Wells Fargo and Sunflower bank. Glen made a motion to consolidate 1 checking and 2 savings accounts to Great Western Bank. Terry second the motion and the motion was accepted.

**CHAIRMAN'S REPORT**

Glen reported that Gary Masey from Glen Vista Property Owners Association is donating money towards the matching funds line item for the EMT grant. Five checks were donated. GVPOA donated \$1,050.00 in total. Gary Masey personally donated \$100.00 and E.W. Holloway also donated \$100.00. Cody Park will also pledge up to \$500.00 towards the matching funds. Glen met with Ed Norton about the Mullins property and Station 3 in Cotopaxi. The county will work with us. The board agreed for Glen to send a letter to Mr. Mullins.

**ADMINISTRATION HOURS: 88**

**STATION REPORTS**

**Station 1:** Training 210 Maintenance 50 Administration 40

Todd reported that there were 20 calls last month. The FF1 class is completed. Tender 2 is broke and will be taken to Denver on Thursday to see about repairs. Tender 3 is also down and needs brakes.

**Station 3:** Training 40 Maintenance 20 Administration 10

Jim reported that there was 1 call last month. A check for \$1,500.00 was given to the district from a semi rollover insurance claim. The station also received \$1,500.00. Marshall will be picking up the donated truck on Monday.

**DISPATCH:**

Dispatch calls for November were 13 burns and 61 information calls. December calls were 16 burns and 66 information calls. The years total calls were 597 burns and 1246 information calls. A article in the paper regarding the 911 rather than the 942-4444 number for medical calls will be published soon. The dispatch is meeting every other month.

**INSURANCE:**

No report was given.

**WEB SITE:**

Elaine submitted a report.

**COMMUNICATIONS:**

Glen and Harlan discussed the dispatch radio problem.

**OLD BUISINESS:**

- All rejections from FEMA have been sent. We have not received a letter as of yet. We have 2 grants still out. Tom will be sending a letter requesting the new imager with the extra funds left over from the grant plus \$5,000.00 towards safety training. Jim will let Tom know how it is to be spent.
- Indian Springs has been informed on procedures on how to join the district. They are also interested in doing training with the Cotopaxi station. Glen would like a list of equipment that will be needed for Indian Springs to join by the next meeting.
- Harlan gave the background checks to Todd.
- The mill levy meeting will be in 2 weeks.
- Christy would like to attend a balloting workshop in Colorado Springs. Glen will get her information and she will be reimbursed for her expenses.
- SDA membership renewal is due. The board agreed to renew the membership.
- Glen made a motion to put no monetary restrictions on grants and that all grants are subject to approval by the board. Tom second the motion and the motion was approved.

**NEW BUSINESS:**

- Steve would like to attend a auto extrication class for 3 days in Arvada. Cost is

\$375.00 per person plus motel and mileage. Steve and Jim would like to attend. Glen would like 1 person from Station 1 to go also. Glen made a motion to approve the auto extrication class for 3 people. Cost is not to exceed \$2,000.00. Ron second the motion and the motion was approved.

**OPEN FORUM:**

- No open forum

**CLOSING BUSINESS:**

**Approval of Bills:**

Terry 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 February 16, 2011. Meeting will start at 1800 hours.

Meeting is adjourned at 1906 hours.

Victoria Holter  
Secretary