

**Meeting Minutes  
February 16, 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, 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 #8448-8497

Balance Forward Jan.	\$ 19,981.20
Fremont County Deposit	\$ 929.78
Bank Interest	\$ .71
Donations	\$ 1,250.00
Insurance Payment	\$ 1,577.50
Total Income Jan.	\$ 3,757.99
Net Income	\$ 23,739.19
Expenses	\$ 9,637.55
Checkbook Balance Jan.	\$ 14,101.64

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

**CHAIRMAN'S REPORT**

Glen introduced Michael Persichitte from George K. Baum and Company. He talked with the board about the Mill Levy election and how his company can help with the mill levy over ride and bond election. Terry asked for references and a budget quote from KGB. The issue was tabled until next month.

**ADMINISTRATION HOURS: 67**

**STATION REPORTS**

**Station 1:** Training 52 Maintenance 60 Administration 42

Todd reported that there were 12 calls last month. There are 3 trucks with no station identification. Todd would like logos and reflective tape or lettering for the trucks. Estimated cost is \$1,210.00. Tom made a motion to table the issue and Harlan second the motion. The motion was approved.

**Station 3:** Training 15 Maintenance 12 Administration 10

Jim reported that there was 3 calls last month.

**DISPATCH:**

Christy had no report for this month.

**INSURANCE:**

No report was given.

**WEB SITE:**

Glen reported that everything is current on the website.

**COMMUNICATIONS:**

No report.

**OLD BUSINESS:**

- There is nothing new to report from the grant committee.
- There is nothing new to report on the background checks.
- An AVA/DMFPD committee met to see how efficiently they can work together. AVA needs maps. The dispatch issues are being worked out.
- It is time for the SDA renewal. A second contact is needed. Vicki will be our second contact.
- Terry sent everything this morning to the Great Western Bank for the new bank account.
- Two more people would like to go to the Auto Extrication Class. Two Thousand dollars was budgeted and no more additional funds will be granted.
- A motion was made by Glen to go into executive session. Tom second the motion and the motion was approved.
- Glen made a motion to go out of executive session and Tom second the motion and the motion was approved.

**NEW BUSINESS:****OPEN FORUM:**

- No open forum

**CLOSING BUSINESS:****Approval of Bills:**

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

**ANNOUNCEMENTS:**

The next meeting's will be held at Deer Mountain Station 1 on March 16, 2011. Meeting will start at 1800 hours.

Meeting is adjourned at 1918 hours.

Victoria Holter  
Secretary