

**Meeting Minutes
March 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, 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 Glen second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #8498-8530

Balance Forward Feb.	\$ 14,101.64
Fremont County Deposit	\$ 4,562.45
Bank Interest	\$.49
Donations	\$ 145.00
Total Income Feb.	\$ 4,707.94
Net Income	\$ 18,809.58
Expenses	\$ 16,456.86
Checkbook Balance Feb.	\$ 2,352.72

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

CHAIRMAN'S REPORT

No chairman's report.

ADMINISTRATION HOURS: 57

STATION REPORTS

Station 1: Training 72 Maintenance 645.5 Administration 25

Todd reported that he has received the BFA grant from the Forest Service in the amount of \$8,810.00. It is a 50/50 grant for equipment, training, and fire prevention purchases. He would like permission to spend the money. Tom made a motion to allow Todd to spend the BFA grant in the amount of \$8,810.00. Ron second the motion and the motion was approved. Station 1 paid the \$646.00 for truck repair on Tender 2. The board agreed to return the cost of \$646.00 to Station 1 for the repairs. Station 1 needs inspections done on all fire extinguishers. Todd will check on the cost.

Station 3: Training 10 Maintenance 10 Administration 8

Jim reported that there was no calls last month. Batteries are needed for the 3360 big truck. Approximate cost is \$360.00. Batteries are \$219.00 each with a \$180.00 core

charge returned. Tom made a motion to allow Jim to purchase 2 batteries in the amount of \$360.00. Ron second the motion and the motion was approved. Jim turned in a bill for \$900.00 to Donna for reimbursement on his certification class. Glen will let him know about the reimbursement after talking to Terry. Tender 3 lights are going out.

DISPATCH:

Christy reported that the cost of the narrowband transition is \$2000.00. Harlan made a motion to pay \$2000.00 for the narrowband transition. Tom second the motion and the motion was approved.

INSURANCE:

Ron received a check for \$1,388.00 more from the insurance than the repair costs. Ron will send the insurance the invoice and a check for the difference. The board agreed.

WEB SITE:

Glen reported that the SDA membership renewal has been done.

COMMUNICATIONS:

No report.

OLD BUSINESS:

- Station 1 and 3 have submitted their wish lists to the grant committee. The board will work to see what can be done.
- Tom will receive more information on the Indian Springs district inclusions tomorrow. He will get the information to all the board members when he receives it. There will be a community meeting in June at Indian Springs to discuss the inclusions.
- Christy and Jim have an open house planned to help with volunteers for Station 3 as well as petitions for inclusions at the Cotopaxi school. They will work on the plans and let the board know. She will email the board with the information.
- Mr. Mullins has replied to our meeting. He now wants \$3,800.00 for the property. Station 3 will research to see where the septic is located. Cost for septic cleanout is \$300.00. Cost of moving the building is approximately \$2000.00 to \$2,500.00. The board will speak to the county to see what can be done. The board agreed to spend \$300.00 for the septic cleanout.
- The Great Western bank paperwork is in the process. Tom will close out the old bank accounts. Tom and Glen will make the arrangements.
- The mill levy committee had a meeting this month. Five people attended the meeting. Christy and Tom have meetings scheduled for the next 3 months. Newsletters and papers will be posted for future meetings. The cost of initial start up for the ballot election workshop is \$2,500.00. Election costs for mail in ballots and education is \$8,500.00. The issue was tabled.

NEW BUSINESS:

- The mail lady needs more room in our mailbox. Todd will now take care of retrieving and sorting mail.

- PCC tuition issue is tabled.
- The Dark Skies Lighting group would like to talk to Station 1 to explain a change to our lighting. After discussion Glen decided to let them know we are not interested.

OPEN FORUM:

- No open forum

CLOSING BUSINESS:

Approval of Bills:

Harlan 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 April 20, 2011. Meeting will start at 1800 hours.

Meeting is adjourned at 1945 hours.

Victoria Holter
Secretary