

**Meeting Minutes
April 20, 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 Glen second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #8531-8559

Balance Forward Mar.	\$ 2,352.72
Fremont County Deposit	\$ 00.00
Bank Interest	\$.15
Transfer CMB for FEMA	\$ 7,459.00
Total Income Mar.	\$ 7,459.15
Net Income	\$ 9,811.87
Expenses	\$ 9,718.62
Checkbook Balance Feb.	\$ 93.25

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

CHAIRMAN'S REPORT

Glen met with Mr. Mullins and Ed Norton concerning the Cotopaxi building last week. Mr. Mullins agreed to sell his portion of the land encroaching onto his land. This includes the building and the leach field. The county will work with Mr. Mullins on the survey. Cost is \$3,750. The county will contribute \$2,500.00. The board agreed to take \$1,250.00 out of the emergency reserves to put towards the Mullins property. Tom made a motion to approve paying \$1,250.00 required for the purchase of the Mullins property.

ADMINISTRATION HOURS: 68

STATION REPORTS

Station 1: Training 85 Maintenance 83.5 Administration 45

Todd reported that there were 10 calls last month. There are 7 fire extinguishers that are in need of testing at the stations. Cost of testing is \$5.00 each. The board agreed. There are 10 trucks for both stations in need of a 5 pound fire extinguishers. Cost is \$80.00 each. Reflective lettering for 5 trucks is approximately \$500.00. Glen Vista and Cody park met with Todd. They spoke about the fire danger in our area. Todd has found

a new program called Ready, Set, Go for teaching fire prevention. Todd turned in a check from PCC and the FF1 class for the use of the building and truck in the amount of \$4,960.00. Station 1 has made a request for \$1,650.00 for truck striping and extinguishers for Station 1 and 3. Tom made a motion to give Station 1 \$1,650.00 to purchase truck striping and fire extinguishers for Station 1 and 3. Harlan second the motion and the motion was approved.

Station 3: Training 10 Maintenance 3 Administration 4
Jim reported that there were 3 calls last month.

DISPATCH:

No report.

INSURANCE:

No report.

WEB SITE:

No report.

COMMUNICATIONS:

No report.

OLD BUSINESS:

- Harlan turned in 2 background checks.
- Tom reported that the FEMA website has changed. He will give them a call. All grants are out. The 2009 grant is closed.
- On April 30th from 7 to 10am there will be a free breakfast at Cotopaxi school for Cotopaxi and Indian Springs residents. The purpose for the breakfast is to inform residents about district inclusions. Flyers will be posted.
- There was a mill levy meeting. Three people attended. There will be a mailer going out to the community with the next 2 meeting dates on it.

NEW BUSINESS:

No new business.

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 1828 hours.

Victoria Holter
Secretary