

Meeting Minutes
May 18, 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. A correction was made to the chairman's report. The county will contribute \$2,500.00 towards the purchase of Mr. Mullins property. Terry made a motion to accept the minutes as amended and Harlan second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #1002-1032

Balance Forward April \$ 29,421.95

Fremont County Deposit \$ 11,950.17

Bank Interest \$ 5.50

PCC use \$ 4,960.00

Total Income April \$ 16,915.67

Net Income \$ 46,337.62

Expenses \$ 12,262.14

Checkbook Balance April \$ 34,075.48

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

CHAIRMAN'S REPORT

ADMINISTRATION HOURS: 64

STATION REPORTS

Station 1: Training 62 Maintenance 43 Administration 45

Todd reported that there were 13 calls last month. He would like the board to consider a purchase of 20 highway cones. Approximate cost is \$450.00. Terry made a motion to purchase 20 highway cones in the amount of \$450.00. Tom second the motion and the motion was approved.

Station 3: Training Maintenance Administration
 No report.

DISPATCH:

Christy is resigning as dispatch supervisor as of tonight. The dispatch has recommended Patti Meyers for her replacement. Glen made a motion to approve Patti Meyers as the new dispatch supervisor. Terry second the motion and the motion was approved.

INSURANCE:

No report.

WEB SITE:

Elaine reported that the website is up to date. She thinks the website could be utilized more efficiently by including community information.

COMMUNICATIONS:

Harlan turned in the bills to Terry. There is no new information on background checks.

OLD BUSINESS:

- There are 2 FEMA grants from 2010. We have not received a rejection notice as of yet and are still waiting on notification. Tom is still waiting to close out the 2009 grant. A grant meeting is needed before the next board meeting.
- There is a meeting next month in Indian Springs to discuss inclusions to the district. Glen still has 12 people interested from Texas Creek. Tom and Glen will attend the home owners meeting next week.
- Michael Persichitte from GKB attended the meeting. They would like to send a mailing out to everyone in the district versus just the voting public. They would need \$1000.00 more to send out mailings to everyone. After discussion a motion was made by Tom to spend an additional \$1000.00 to mail out the survey to all properties. Glen second the motion and the motion was approved. Tom made a motion to contact all property owners via postcard to then reply by internet. Terry second the motion and the motion was approved.

NEW BUSINESS:

No new business.

OPEN FORUM:

- Sara Killo discussed her opinion on the mill levy and bond issue.
- Elaine Foster presented ideas for future truck purchases.

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 June15,2011. Meeting will start at 1800 hours.

Meeting is adjourned at 1922 hours.

Victoria Holter
Secretary