

Meeting Minutes
June 15, 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 Ron second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #1033-1063

Balance Forward May	\$ 43,075.48
Fremont County Deposit	\$ 21,209.25
Bank Interest	\$ 7.10
VFIS Reimbursement	\$ 9.00
Total Income May	\$ 21,225.35
Net Income	\$ 55,300.83
Expenses	\$ 7,109.37
Checkbook Balance May	\$ 48,192.46

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

CHAIRMAN'S REPORT

Glen reported that all survey's and postcards were sent out for the mill levy and bond issue. He would like to call a special meeting to address the bond and mill levy issue. The board agreed. The special meeting for the survey results will be held one week after the regular scheduled board meeting on July 27, 2011 at 1800 hours.

ADMINISTRATION HOURS: 70

STATION REPORTS

Station 1: Training 62 Maintenance 30 Administration 22

Todd reported that there were 10 calls last month. Fremont County and BLM are in stage 3 fire restrictions.

Station 3: Training 6 Maintenance 12 Administration 6

Jim reported that there were 2 calls last month.

DISPATCH:

Patty reported that there were 27 burn calls and 121 information calls last month. Patty asked where the fire phone was to be changed over in case of an evacuation or emergency. She was told to change over the dispatch at Station 1.

INSURANCE:

Ron received a bill from Seifert trucking. He will check with the insurance to see if it has been paid. Todd would like the command center truck to be taken off the insurance.

WEB SITE:

No Report.

COMMUNICATIONS:

Harlan reported that all FCC numbers have been straightened out. He will check to see how long the FCC license is good for. One background check was done.

OLD BUSINESS:

- Chris Riggs was introduced to the grant committee. He has experience with grants. Glen would like to include Ann Seimer in the grant committee. She is currently taking a class on grants. Ron made a motion to include Ann on the grant committee. Tom second the motion and the motion was accepted. The grant is due at the end of the month.
- Glen has had 1 more request for a district inclusion. We now have 15 out of 100. Indian Springs meeting is at the end of the month to answer questions only.
- The special meeting for the mill levy and bond issue will be July 27th at 1800 hours.

NEW BUSINESS:

- Glen recommends that the board rescinds the old fire ban document. He would like to put the chiefs back in charge of the fire ban. Glen made a motion to modify the previous fire ban document. Tom second the motion and the motion was approved. The fire ban will now be up to Todd and Jim. Glen will work on the modification.
- Tom made a motion to approve the EMT class at Pueblo Community College. Ron second the motion and the motion was approved.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:**Approval of Bills:**

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

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on July 20,2011.

Meeting will start at 1800 hours. There will be a special meeting on the bond and mill levy issue held on July 27, 2011 at 1800 hours.

Meeting is adjourned at 1922 hours.

Victoria Holter
Secretary