

Meeting Minutes
July 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, Ron Wentz, Terry Nimmicht 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 #1064-1094

Balance Forward June	\$ 48,192.46
Fremont County Deposit	\$ 10,547.68
Bank Interest	\$ 7.74
Total Income June	\$ 10,555.42
Net Income	\$ 58,747.88
Expenses	\$ 14,507.09
Checkbook Balance June	\$ 44,240.79

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

CHAIRMAN'S REPORT

No chairman's report.

ADMINISTRATION HOURS: 69

STATION REPORTS

Station 1: Training 66 Maintenance 42 Administration 42

Todd reported that there were 10 calls last month. Tomorrow radio operators will be putting in 3 mobile radios into trucks. Todd is expecting \$3,339.00 check for the fire in Arizona. The cost of the Maurice fire is \$50,000.00.

Station 3: Training 16 Maintenance 4 Administration 2

Steve reported that there were 11 calls last month. A truck was a donated from Arvada. The pump is cracked and is not repairable. Steve is working on a pump. Cotopaxi will retain the truck at their station. Steve has been checking on the land next door. Glen received a letter informing him that the final paperwork is being done now. The issue should be concluded by next month. A VHF mobile radio is needed for the

new truck. Steve will talk to WDSL about it. Glen made a motion to allow Steve to purchase 1 VHF radio not to exceed \$650.00. Tom second the motion and the motion was approved. Steve would like to seek bids on raising the building so that the new truck can be put inside. He would also like a propane heater instead of a space heater for the winter. The board agreed for him to seek bids and information regarding these issues.

DISPATCH:

Patty reported that there were 596 information calls last month. There was 1 training held last month. One dispatcher will not be available until October. Patty would like \$20.00 to make training manuals. She need 1 radio battery. Tom made a motion to print manuals. Terry second the motion and the motion was accepted. Tom made a motion to purchase 2 radio batteries. Terry second the motion and the motion was accepted. Patty would like to know when the repeater at Station 3 will be working. Steve will check with Dave Balsic.

INSURANCE:

Ron needs a copy of the registration for the new truck.

WEB SITE:

No Report.

COMMUNICATIONS:

No report.

OLD BUISINESS:

- The grant committee met at 5 p.m. Chris Riggs was a guest from Westcliffe. He has grant writing experience. There will be another meeting held at 8 on Monday. Chris Riggs would like \$5,000.00 donated to a nonprofit for writing 1 grant cycle. Glen would like to everyone to see if we would like to invest in the education of grant writing. Money will come from CMB bank. Tom made a motion to approve Chris Riggs proposal to expend \$5000.00 from the CMB account. Ron second the motion and the motion was approved.
- The final report for the EMT grant was filed yesterday. We have had no response. Waiting on the check.
- Elaine is still working on the station improvement grant. She is waiting on the lists from the chiefs. She now wants \$200.00 for grant writing or she will not be able to continue to write on a contingency basis.
- Indian Springs will not be doing inclusions this year. We still have 12 people interested. This issue is tabled until next month. Tom will get the property description and maps from Bob Bush.
- Glen submitted the proposed language change to the 2/9/05 fire ban document. Tom made a motion to accept the proposed language change to the fire ban document. Terry second the motion and the motion was approved.

NEW BUSINESS:

- There will be a special meeting held on July 27, 2011 on the results from mill

levy/bond survey at 6 p.m.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:

Approval of Bills:

Glen 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 August 10,2011. Meeting will start at 1800 hours.

Meeting is adjourned at 1920 hours.

Victoria Holter
Secretary