

Meeting Minutes
August 10, 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, 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 Harlan second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #1095-1126

Balance Forward July	\$ 44,240.79
Fremont County Deposit	\$ 11,789.81
Bank Interest	\$ 8.17
Transfer emergency reserve	\$ 1,263.75
Total Income July	\$ 13,061.73
Net Income	\$ 57,302.52
Expenses	\$ 16,354.15
Checkbook Balance July	\$ 40,948.37

Tom read the treasurer's report. 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. Tom second the motion and the motion was accepted.

CHAIRMAN'S REPORT

No chairman's report.

ADMINISTRATION HOURS: 49

STATION REPORTS

Station 1: Training 65 Maintenance 47 Administration 45

Todd reported that there were 15 calls last month. He would like to purchase 4 bladders at \$7.00 each. Total cost of \$28.00. Glen made a motion to allow Todd to purchase 4 bladders at the cost of \$28.00. Tom second the motion and the motion was approved.

Station 3: Training 16 Maintenance 8 Administration 6

Jim reported that there were 4 calls last month. Fire prevention purchase costs of \$695.00 were turned into the board. Station 3 has \$700.00 in their budget for fire prevention. Glen made a motion to allow Jim to purchase fire prevention materials in the amount of \$695.00. Tom second the motion and the motion was approved. Jim turned in pictures for the insurance.

DISPATCH:

Patty reported that there were 202 information calls last month. There is 1 new dispatcher. She now has 11 active dispatchers. Patty would like to purchase 4 radio batteries for Kenwood's.

INSURANCE:**WEB SITE:**

The online survey needs to be taken off the website.

COMMUNICATIONS:

Stations 1 and 3 need 8 batteries total. Jim needs 2 mobile 800 radios. Glen will address the issue when Jim gets the cost. Glen made a motion to purchase 4 batteries for the dispatch. Harlan second the motion and the motion was approved. Station 3 is donating the money from their radio communications to purchase batteries. Background check invoice was turned in for \$20.55. Glen made a motion to reimburse Harlan \$20.55 for background check. Tom second the motion and the motion was approved.

OLD BUSINESS:

- Ann has an appointment with Chris Riggs to work on grants.
- There has been no communication with Indian Springs on district inclusions. Bob Bush was sent all information and we are waiting on a reply.
- The mill levy verbiage was taken to the county. It needs to be notarized and resubmitted. Tom made a motion to continue going forward on the mill levy increase. Approximate cost to be \$6000.00 to \$7000.00. Harlan second the motion and the motion was approved.

NEW BUSINESS:

- Glen received a letter from the EPA. Glen will get with Todd to discuss it.
- Glen received the exempt from audit. Donna will take care of it.

OPEN FORUM:

- Doug Henning spoke about truck maintenance and asked about future mill levy money.
- Gene Brickman spoke about future mill levy money also.

CLOSING BUSINESS:**Approval of Bills:**

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

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on September 21, 2011. Meeting will start at 1800 hours.

Meeting is adjourned at 1905 hours.

Victoria Holter
Secretary