

**Meeting Minutes
October 19, 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, Terry Nimnicht, and several citizens.

SECRETARY'S MINUTES

Minutes were printed and given to each of the directors. Terry made a motion to accept the minutes and Tom second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #1156-1186

Balance Forward Sept.	\$ 40,161.58
Fremont County Deposit	\$ 4,287.56
Bank Interest	\$ 7.51
Insurance claim	\$ 750.00
State Payment	\$ 3,478.06
Total Income Sept.	\$ 8,523.13
Net Income	\$ 48,684.71
Expenses	\$ 13,614.12
Checkbook Balance Sept.	\$ 35,070.59

Tom made a motion to accept the treasurer's report. Glen second the motion and the motion was approved. Tom made a motion to pay bills. Glen second the motion and the motion was accepted. Terry reported that the 2012 budget can be filed electronically. He proposed that the meeting in December be moved up to December 7, 2011 for the budget requirements. Glen made a motion to move the meeting date to December 7, 2011 at 1800 hours. Tom second the motion and the motion was approved.

CHAIRMAN'S REPORT

No chairman's report.

ADMINISTRATION HOURS: 51

STATION REPORTS

Station 1: Training 64 Maintenance 54 Administration 45

Todd reported that there were 9 calls last month. Last Friday the Incident management team was at the station for a training exercise. He would like caller ID put in at the station for dispatch purposes during an emergency. Terry made a motion to add caller ID to the station. Tom second the motion and the motion was approved. Todd has repaired the handicapped ramp at Station 1 after several incidents. Cost for repair is \$608.00 and he would like to be reimbursed. Terry made a motion to approve \$608.00 for repairs on the handicapped ramp. Glen second the motion and the motion was approved. Todd would like \$225.00 to attend a 2 day class in Canon City on fire fighter

deaths and injury training. Terry made a motion to approve \$225.00 for a fire fighter death and injury training. Tom second the motion and the motion was approved. The new maps are in with all boundaries included. Todd will get a copy to the Cotopaxi station.

Station 3: Training Maintenance Administration
No report.

DISPATCH:

Patty reported that there were 95 information calls and 52 burns for the month of September. Jim Otis came to the dispatch monthly meeting last month. They would like Todd to attend next month.

INSURANCE:

No report.

WEB SITE:

Glen reported that everything is current.

COMMUNICATIONS:

No report.

OLD BUSINESS:

- Ann reported that we should know something by December 31, 2011 on the grant situation.
- Steve reported that the AVA-DMFPD ad hoc committee is in a holding pattern now that the election is over.
- Ballots for the mill levy election will be sent to the homes of voters that live here in the district. People that live out of state need to request a ballot.

NEW BUSINESS:

- No report.

OPEN FORUM:

No open forum.

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 November 23, 2011. Meeting will start at 1800 hours.

Meeting is adjourned at 18.28 hours.

Victoria Holter

Secretary