

**Meeting Minutes  
November 16, 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 Glen second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund

Checks #1187-1214

Balance Forward Oct.	\$ 35,070.59
Fremont County Deposit	\$ 3,074.33
Bank Interest	\$ 4.72
Voided check #1135	\$ 1,250.00
Total Income Oct.	\$ 4,329.05
Net Income	\$ 39,399.64
Expenses	\$ 3,984.35
Checkbook Balance Oct.	\$ 35,415.29

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. There is a bill from PCC for the FF1 class. Todd will check into it and report back at the next meeting. The 2012 budget will be approved at the next meeting on December 7, 2011.

**CHAIRMAN'S REPORT**

Glen reported that the AVA/DMFPD had a meeting. They are making progress on getting the two entities together. They are working on insurance for the drivers. There will be a 2 hour training course for drivers soon. A letter of mutual agreement will be made up. Mr. Mullins wants the county to move faster on the Cotopaxi building. Ed Norton is working on it. The agreement should be approved and concluded in December.

**ADMINISTRATION HOURS: 33**

**STATION REPORTS**

**Station 1:** Training 62 Maintenance 54 Administration 43

Todd reported that there were 9 calls last month. Station 1 was open 24/7 for 3 days during the wind and power situation. Welfare checks were provided as well as water to the community. Todd gave the board a check for \$900.00 for reimbursement on radios. Station 1 would like to purchase a new computer for training and programming. Cost of the computer is \$634.95. Glen made a motion to allow Station 1 to purchase a

computer for \$634.95 out of the communication line item. Harlan second the motion and the motion is approved.

**Station 3:** Training 12 Maintenance 20 Administration 10

**DISPATCH:**

Patty reported that there were 104 information calls and 50 burns for the month of October. Jim Otis came to the dispatch monthly meeting last month and Todd attended this month. Dispatch helped with taking calls during the power outage. Todd and Patty put together a plan in case the phone goes out in the future.

**INSURANCE:**

Glen has information from T. Charles Wilson insurance. The bond for \$9000.00 has been cancelled. Glen will get the information to Ron.

**WEB SITE:**

Glen reported that everything is current.

**COMMUNICATIONS:**

Harlan needs 4 batteries for Station 1. Station 3 needs 1. He will order 6.

**OLD BUISINESS:**

- Ann needs Glen to sign some paperwork.
- Tom has talked with Indian Springs on the inclusions. They will be informing residents and will contact us when they are ready.

**NEW BUSINESS:**

- Tom will be contacting Cristo and the Over the River Project about rescue trucks for the project.

**OPEN FORUM:**

No open forum.

**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 December 7, 2011. Meeting will start at 1800 hours.

Meeting is adjourned at 18.55 hours.

Victoria Holter

Secretary