

**Meeting Minutes
December 7, 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 Glen second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #1215-1246

Balance Forward Nov.	\$ 35,415.29
Fremont County Deposit	\$ 1,477.05
Bank Interest	\$ 3.34
Grant Proceeds	\$ 6,997.50
Reimburse Icon Radios	\$ 900.00
Total Income Nov.	\$ 9,377.89
Net Income	\$ 44,793.18
Expenses	\$ 8,156.71
Checkbook Balance Nov.	\$ 36,636.47

Tom made a motion to accept the treasurer's report. Harlan second the motion and the motion was approved. Terry made a motion to pay bills. Harlan second the motion and the motion was accepted. Terry made a motion to approve the 2012 budget as presented. Tom second the motion and the motion was approved. Terry made a motion to approve resolution #1 to adopt the budget. Glen second the motion and the motion was approved. Terry made a motion to approve resolution #2 to set the mill levy. Glen second the motion and the motion was approved. Glen made a motion to approve resolution #3 to appropriate sums of money. Tom second the motion and the motion was approved.

CHAIRMAN'S REPORT

Glen reported that Fremont County had a meeting to discuss the request to vacate CR50. It was voted on unanimously. Finalization will be at the December 27th meeting.

ADMINISTRATION HOURS: 69

STATION REPORTS

Station 1: Training 62 Maintenance 43 Administration 42

Todd reported that there were 2 calls last month. Todd would like to purchase equipment for a truck which includes a jack and a come a long. He has enough money in the budget for the purchase. Cost is \$150.00 to \$175.00. He would also like \$1,076 to

put gutters on the building for safety. There is money for it in the capital improvement fund. Terry made a motion to allow Todd to purchase equipment at the cost of \$150.00 to \$175.00 and money for gutters in the amount of \$1,076.00. Tom second the motion and the motion was approved.

Station 3: Training Maintenance Administration

Steve reported that there were no calls last month. The jaws of life has been maintenance. The cost was \$1,176.00 which was previously approved by the board. Steve would like \$483.45 for the purchase of safety signs. Tom made a motion to approve \$483.45 for safety signs. Terry second the motion and the motion was approved.

DISPATCH:

Patty reported that the Christmas party for the dispatch is on Tuesday at 11 o'clock. She will give 2 reports next month. Glen received a bill for \$120.00 for dispatch jackets. Glen made a motion to approve \$120.00 for dispatch jackets. Tom second the motion and the motion was approved.

INSURANCE:

Ron has a SBA insurance invoice. Ron will take care of it. He will also check on vehicle insurance cards for the trucks.

WEB SITE:

Glen reported that he has received a bill for the website. He will check with Elaine. She has been paid \$161.00 to maintain the website to date.

COMMUNICATIONS:

Harlan received his order for 8 radio batteries. There may be 2 more available. The board needs a plan for the 2013 narrowband change over. Glen made a motion to allow Harlan to apply for the narrowband changeover for 2013. Terry second the motion and the motion was approved. Three background checks have been sent in.

OLD BUSINESS:

- On December 1st grants will rollover to 2012 until they are approved.
- The ad hoc committee has reached an agreement. The document will be finished after the first of the year.

NEW BUSINESS:

- Tom has truck information for the Cristo organization. Tom needs prices and information on trucks and jaws-of-life. He will be asking Cristo to purchase 2 rescue trucks. Steve Sanger will email Tom the information tomorrow.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:

Approval of Bills:

Terry made a motion to pay the bills and Harlan second the motion. The motion

was accepted.

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on January 18, 2012.
Meeting will start at 1800 hours.

Meeting is adjourned at 1844 hours.

Victoria Holter

Secretary