

Meeting Minutes
January 18, 2012

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, 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 Ron second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund	
Checks #1247-1278	
Balance Forward Dec.	\$ 36,636.47
Fremont County Deposit	\$ 3,864.31
Bank Interest	\$ 3.01
Total Income Dec.	\$ 3,867.32
Net Income	\$ 40,503.79
Expenses	\$ 19,056.49
Checkbook Balance Dec.	\$ 21,447.30

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. Harlan second the motion and the motion was accepted. Tom made a motion to approve the payment to Cornerstone Roofing. Ron second the motion and the motion was approved. Tom made a motion to approve the payment to High Country Metals. Ron second the motion and the motion was approved. Ron made a motion to approve the payment of the Fire Academy expenses. Harlan second the motion and the motion was approved. Tom made a motion to approve the payment of medical supplies for Station 1. Harlan second the motion and the motion was approved.

CHAIRMAN'S REPORT

No Report

ADMINISTRATION HOURS: 36

STATION REPORTS

Station 1: Training 62 Maintenance 36 Administration 45

Todd reported that there were 10 calls last month. There is a meeting on Thursday in Coaldale for information on mutual aid and the Cristo project at 6:30. A meeting is scheduled at Cotopaxi School on February 2, 2012 to discuss the Cristo project.

Station 3: Training 48 Maintenance 10 Administration 10

Jim reported that there were 8 calls last month. The station needs one 20 lb. Fire extinguisher at the cost of \$175.00 and a water extinguisher in the amount of \$115.00 each. The issue was tabled until next month.

DISPATCH:

Patty reported that there were 47 burns and 88 information calls last month. There were 383 burns and 1766 information calls for the year.

INSURANCE:

Ron has VFIS documentation to send in. He has received a workman's compensation bill and has the SBA insurance invoice also.

WEB SITE:

No report

COMMUNICATIONS:

Harlan had 2 security checks in the amount of \$13.70.

OLD BUSINESS:

- Ann has nothing new on the grants. There are new grants coming up. She has some ideas on grants to be used to make our community safer.
- The AVA-ADHOC committee meet on Monday. AVA is working on an outline for agreement for personnel. Steve will have more information for the next meeting.
- The metal building issue has been settled. Mr. Mullins wants a van removed from his property. The van is for an extrication class and will be removed on Saturday.

NEW BUSINESS:

- The dispatch run number procedure issue has been resolved.
- The 2012 election is coming up. Patty will no longer be our election official due to her health fair obligation. We need a new DEO. Two board member seats are up for election. The issue was tabled.

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 February 15, 2012. Meeting will start at 1800 hours.

Meeting is adjourned at 1900 hours.

Victoria Holter

Secretary