

**Meeting Minutes  
February 15, 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, Terry Nimnicht 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 #1279-1313	
Balance Forward Jan.	\$ 21,447.30
Fremont County Deposit	\$ 870.53
Bank Interest	\$ 1.09
Balance Wells Fargo	\$ 37.36
Transfer Emergency Reserve	\$ 3,000.00
Total Income Jan.	\$ 3,909.79
Net Income	\$ 25,357.09
Expenses	\$ 119,981.57
Checkbook Balance Jan.	\$ 5,375.52

Terry made a motion to accept the treasurer's report. Tom second the motion and the motion was approved. Tom made a motion to pay bills. Harlan second the motion and the motion was accepted.

**CHAIRMAN'S REPORT**

Glen received a request for inclusions from the Children of the Sun. He will need by the next meeting information from the chiefs on a survey to go forward. Glen recommends that they file for inclusion.

**ADMINISTRATION HOURS: 43**

**STATION REPORTS**

**Station 1:** Training 160 Maintenance 30 Administration 40

Todd reported that there were 8 calls last month. Todd needs some equipment. He needs 2-6 inch snatch blocks at the cost of \$150.00, 2-20ft. chain at the cost of \$100.00, 2 sets of chalk blocks at the cost of \$400.00 to \$600.00 for car accidents, and 3 to 4 more hand signal signs at the cost of \$100.00.

**Station 3:** Training 32 Maintenance 12 Administration 4

Steve reported that there were 6 calls last month. The fire extinguishers have been redone. One cannot be repaired. Cost of a new one is \$175.00. The brush truck needs a new master cylinder. Steve

would like \$1,150.00 for wild land fire training in Denver for 3 fire fighters. Todd would like to send 2 people also. Training is May 19 through 21st. There will be lift ticket training on February 25<sup>th</sup> at the Fremont County airport at 10 am. Glen made a motion to approve and not to exceed \$2500.00 for wild land training in Denver. Terry second the motion and the motion was accepted. Steve will call Austin Automotive for an estimate on the brush truck for the next meeting. Tom made a motion to approve \$400.00 to \$600.00 for equipment for Station 1 and \$175.00 for a fire extinguisher for Station 3. Ron second the motion and the motion was accepted. Mr. Mullins wants the leach field removed from his property. Glen will check with Ed Norton to see what is going on. Station 3 needs internet. Steve has looked into DSL for \$40.00 per month. Terry made a motion to approve and install internet at the best price for Station 3. Glen second the motion and the motion was approved.

#### **DISPATCH:**

Patty reported that there were 34 burns and 62 information calls last month. Patty will be resigning from lead dispatcher on March 21, 2012. Dispatch has approved Joanne Simoneit as the new lead dispatcher. Patty will still help with paperwork. Terry made a motion to approve Joanne Simoneit as the new lead dispatcher. Tom second the motion and the motion was approved.

#### **INSURANCE:**

Ron has received 2 past due invoices from SBA Disability insurance. He will get a check off in the mail tomorrow for \$3,136.00. Terry made a motion to pay SBA Disability insurance in the amount of \$3,136.00. Glen second the motion and the motion was approved. Steve would like Ron to check into FPPA insurance.

#### **WEB SITE:**

No report

#### **COMMUNICATIONS:**

No report.

#### **OLD BUISINESS:**

- Ann is working on the SAFER grant. She will gather up the information and apply for next year. She needs more information before applying. She needs to set up SOP's for up and coming grants and would like input from both stations. Glen would like to set up a committee to support this effort. Ann will be the chairman of the committee. Ron will represent the board.
- Tom has talked with Indian Springs about inclusions. It was voted down in an unofficial vote. They need to have an official county election but need to address our board before doing so. Tom will check into it further and email the board with the results.
- Ann will get the calenders to Elaine for the website.

#### **NEW BUSINESS:**

No new business.

#### **OPEN FORUM:**

Skip Morrow gave the station donated LED lights from the EMS council. He would like the stations to resolve the issues with the ambulance and work together.

**CLOSING BUSINESS:**

**Approval of Bills:**

Terry 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 March 21, 2012. Meeting will start at 1800 hours.

Meeting is adjourned at 1900 hours.

Victoria Holter

Secretary