

Meeting Minutes
March 21, 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 Harlan second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund	
Checks #1314-1338	
Balance Forward Feb.	\$ 5,375.09
Fremont County Deposit	\$ 12,031.95
Bank Interest	\$ 1.02
Transfer CMB	\$ 5,000.00
Void check #1192	\$ 100.00
Void check #1311	\$ 3,701.11
Total Income Feb.	\$ 20,834.08
Net Income	\$ 26,209.60
Expenses	\$ 10,611.52
Checkbook Balance Feb.	\$ 15,598.08

Glen made a motion to accept the treasurer's report. Ron second the motion and the motion was approved. Glen made a motion to pay bills. Ron second the motion and the motion was accepted.

CHAIRMAN'S REPORT

Pete and Pat from the Indian Springs Landowners Association were present to request formally the inclusion to the DMFPD. The board discussed the inclusion with the Indian Springs representatives. The county will set up a mail ballot election for Indian Springs.

ADMINISTRATION HOURS: 35

STATION REPORTS

Station 1: Training 50 Maintenance 40 Administration 42

Todd reported that there were 9 calls last month. He submitted 3 bills to the board for binders and chain, truck parts, and first responder books. Both stations need lights for first responder vehicles. Need a total of 4 for both stations. Cost is \$115.00 each. Total cost of \$460.00. Todd made a request to the board to pay for the Colorado Fire Chiefs Association in the amount of \$75.00. He needs to be a member to be able to teach a wild land class. Todd is applying for a VFA grant for equipment and training due by April 15, 2012. It is a 50/50 grant and worth \$8,000.00 to \$10,000.00. He will have a list of equipment by the next meeting. The VFA grant returned a \$3000.00 check from last year. The money will go back into the training account. The Eden West Ranch has put in an application for

inclusion. They will attend the next meeting for a formal request. The next meeting will be at 1700 hours due to the Eden West Ranch inclusion. Glen made a motion to approve the 4 lights for both stations in the amount of \$460.00. Tom second the motion and the motion was approved. Glen made a motion to approve dues for the Colorado Fire Chiefs Association in the amount of \$75.00 Tom second the motion and the motion was approved.

Station 3: Training 57 Maintenance 6 Administration 6
Jim reported that there was 1 call last month.

DISPATCH:

Joanne reported that there were 33 burns and 94 information calls last month.

INSURANCE:

Ron had a problem with a check. The check was lost but the issue has been resolved.

WEB SITE:

No report

COMMUNICATIONS:

Harlan had 2 bills for background checks totaling \$13.70.

OLD BUSINESS:

- Ann is working on the grant for CO2 and smoke detectors. A questionnaire is going out to the district. In June she will be applying for a truck grant.
- AVA ad hoc committee reports that an agreement has been made with AVA. The board will be able to take a look at the new agreement at next months meeting.
- The deadline for the 2012 election has passed. Terry and Glen will be reelected.
- The next meeting for the 911 Fremont County Central control will be Tuesday, April 10th at 1730 hours at the council chambers in Canon City.

NEW BUSINESS:

- Tom received the Emergency Medical Services book from last years evaluation. Recommendations were made for improvement in our community for the future. Tom will call for more copies so that others can review it also.

OPEN FORUM:

No open forum

CLOSING BUSINESS:

Approval of Bills:

Glen made a motion to pay the bills and Ron second the motion. The motion was accepted.

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on April 18, 2012. Meeting will start at 1700 hours.

Meeting is adjourned at 1913 hours.

Victoria Holter
Secretary