

**Meeting Minutes**  
**April 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, 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 #1339-1372

Balance Forward Mar.           \$ 15,598.08

Fremont County Deposit       \$ 21,459.72

Bank Interest                   \$       1.78

Grant Income                   \$  3,013.03

Total Income Mar.           \$ 24,474.53

Net Income                      \$ 40,072.61

Expenses                        \$ 12,612.92

Checkbook Balance Mar.      \$ 27,459.69

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

**CHAIRMAN'S REPORT**

No report.

**ADMINISTRATION HOURS: 25**

**STATION REPORTS**

**Station 1:** Training 72           Maintenance 30   Administration 42

Todd reported that there were 15 calls last month. Station 1 requested 2 more go lights at the cost of \$247.90, parts for Brush 2 foam unit at \$79.79, a pump for Brush 2 foam unit at \$90.53, parts for Brush 3 foam unit at \$23.20. He also has requested paint at \$295.00 which is in the building maintenance fund, and 6 new protective shelters for both stations at the cost of \$600.00. Todd has applied for the VFA grant and would like

\$7,906.00 for matching funds. One fire fighter was sent on a national fire and would like to get paid \$1,670.85 prior to the board receiving the reimbursement check we will receive from the state. Glen made a motion to approve payment for parts for the brush 2 foam unit at \$79.79, a pump for the brush 2 foam unit at \$90.53, and parts for the brush 3 foam unit in the amount of \$23.20. Tom second the motion and the motion was approved. Glen made a motion to approve paint in the amount of \$295.00 for ten gallons and 6 new fire shelters in the amount of \$600.00. Tom second the motion and the motion was approved. Glen made a motion to approve the VFA grant matching funds in the amount of \$7,906.00 and Tom second the motion. The motion was approved. Glen made a motion to approve the fire fighter pay for the North Fork fire in the amount of \$1,670.85. The motion is subject to further review of this situation. The money will come out of training until we are reimbursed. Tom second the motion and the motion was approved.

**Station 3:** Training 14      Maintenance 13      Administration 10  
Jim reported that there was 2 calls last month.

**DISPATCH:**

Joanne reported that there were 38 burns and 77 information calls for January. There were 44 burns and 101 information calls for February. There were 39 burns and 158 information calls for last month.

**INSURANCE:**

No report.

**WEB SITE:**

No report

**COMMUNICATIONS:**

Harlan has bills for batteries and for the WDSL monthly service fee.

**OLD BUSINESS:**

- The Indian Springs inclusion was discussed at the special meeting and moving forward the issue is tabled.
- Ann is in contact with SangreDeCristo electric for the operation round up plan for smoke detectors. Eleven people have signed up for them.
- Glen needs more information on the Texas Creek inclusions.
- The AVA-ad-hoc committee is still waiting to hear about the proposal.
- Glen informed everyone that the CF&R building may need to be moved.
- Todd went to the 911 Fremont County Central Control meeting. Three committees were organized and they are now waiting on recommendations.
- Ann needs \$539.81 for office supplies. Glen made a motion to approve \$539.81

for office supplies. Tom second the motion and the motion was approved.

**NEW BUSINESS:**

- The board was asked to donate \$100.00 towards the 9 health fair being held on May 5, 2012. Glen made a motion to donate \$100.00 to the 9 health fair. Tom second the motion and the motion was approved.

**OPEN FORUM:**

No open forum

**CLOSING BUSINESS:**

**Approval of Bills:**

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

**ANNOUNCEMENTS:**

The next meeting's will be held at Deer Mountain Station 1 on May 16, 2012. Meeting will start at 1700 hours.

Meeting is adjourned at 1927 hours.

Victoria Holter  
Secretary