

**Meeting Minutes**  
**May 16, 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 Glen second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund	
Checks #1373-1404	
Balance Forward April	\$ 27,459.69
Fremont County Deposit	\$ 10,735.41
Bank Interest	\$ 2.56
Grant Advance	\$ 7,906.00
Voided checks	\$ 109.84
Total Income April	\$ 18,753.81
Net Income	\$ 46,213.50
Expenses	\$ 17,154.48
Checkbook Balance April	\$ 29,059.02

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. Ron second the motion and the motion was accepted.

**CHAIRMAN'S REPORT**

Tom swore in Glen Baker by repeating the oath of office. Glen reported that Cody Park has donated \$400.00 to the district for matching grant funds.

**ADMINISTRATION HOURS: 19**

**STATION REPORTS**

**Station 1:** Training 66 Maintenance 60 Administration 42

Todd reported that there were 7 calls last month. Station 1 would like to purchase 8 adapters for the nozzles on the trucks at a cost of \$135.95. He would like 2 halogen tools for brush 1 and rescue 1 at the cost of \$350.00. The Pewter fire is going on right now and we have 1 fire fighter on scene. The board is asking the stations to be frugal when asking for items. Tom made a motion to grant Todds request for nozzles and halogen tools. Glen second the motion and the motion was approved.

**Station 3:** Training Maintenance Administration  
No report.

**DISPATCH:**

Joanne reported that there were 37 burns and 121 information calls for April. Joanne has

someone interested in dispatching but has a DUI on his background check. She will monitor him for a 90 day probation period.

**INSURANCE:**

No report.

**WEB SITE:**

No report

**COMMUNICATIONS:**

Harlan has a bill for a background check in the amount of \$6.85 and a bill for Rid X in the amount of \$22.94. Everyone needs batteries. Harlan will order 6 after talking to Todd and Joanne. The issue will be revisited next month.

**OLD BUSINESS:**

- The Indian Springs inclusion original paperwork has been notarized. There will be a public forum June 20<sup>th</sup> at 1700 hours for inclusions for Indian Springs and Eden West ranch.
- Ann is working on the SangeDeCristo grant to see if they will sell smoke detectors at their cost. Ann will submit a request.

**NEW BUSINESS:**

No report

**OPEN FORUM:**

No open forum

**CLOSING BUSINESS:**

**Approval of Bills:**

Tom 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 June 20, 2012. Meeting will start at 1700 hours.

Meeting is adjourned at 1915 hours.

Victoria Holter  
Secretary