

**Meeting Minutes**  
**June 20, 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, 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 Terry second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund

Checks #1405-1435

Balance Forward May                   \$ 29,059.02

Fremont County Deposit               \$ 24,120.51

Bank Interest                           \$ 2.57

Hall Rental                              \$ 275.00

Total Income May                     \$ 24,398.08

Net Income                              \$ 53,457.10

Expenses                                \$ 5,717.67

Checkbook Balance May               \$ 47,739.43

Glen 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. Glen second the motion and the motion was accepted. Terry made a motion to close the CMB and put the money into the Great Western Bank. Tom second the motion and the motion was approved.

**CHAIRMAN'S REPORT**

Tom swore in Terry Nimnicht at the beginning of the special meeting at 1700 hours. All board member positions will stay the same.

**ADMINISTRATION HOURS: 67**

**STATION REPORTS**

**Station 1:** Training 40 Maintenance 32 Administration 45

Todd reported that he would like authorization from the board to check our communication south of blind hill in connection with going to narrow band. Todd will call WDSL and Harlan to see what can be done. A proposal will be submitted next month. The issue was tabled until next month. Wild land gear has been purchased as well as the halogen tools. Todd has \$800.00 currently in the bank account. He is working on grant items. Terry needs the current inventory for the station for the tax exempt status. Terry made a motion to set an inventory policy. Everything under \$1000.00 that pertains to the district is non capital and everything over \$1000.00 is capital. Our capital limit is \$1000.00. Tom second the motion and the motion was accepted. t

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

**DISPATCH:**

Joanne reported that there were 46 burns and 328 information calls for May.

**INSURANCE:**

No report.

**WEB SITE:**

The domain provider does not accept checks. Glen will pay it from our debit card from CMB that he received tonight. Glen received new paperwork to set up account. He would like to get the website in our name. Glen will work on the issue.

**COMMUNICATIONS:**

No Report.

**OLD BUSINESS:**

- The Indian Springs inclusion is tabled until next month.
- Ann is working on the FEMMA grant.
- Texas Creek inclusion is tabled until next month.
- We have received a letter from Mr. Mullins in regards to the CF&R building. Ed Norton has advised us to not to respond and to let the county work out their conflict with Mr. Mullins. He wants \$600.00 per year for 2 years and would like it in 2 installments. We are not responding at this time.
- The 911 Fremont County are doing a study for a building and cost to hold 3 entities plus other law enforcement entities.
- AVA ad hoc committee has received information from AVA. Deer Mountain has not responded. DM is advising our station not to provide drivers and EMT's until there is an agreement. The issue is tabled.

**NEW BUSINESS:**

No report

**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 July 18, 2012. Meeting will start at 1800 hours.

Meeting is adjourned at 1903 hours.

Victoria Holter  
Secretary