

**Meeting Minutes**  
**August 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, Terry Nimnicht, Ron Wentz, Harlan Heetland and several citizens.

**SECRETARY'S MINUTES**

Minutes were printed and given to each of the directors. Terry made a motion to accept the minutes and Ron second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund

Checks #1470-1497

|                          |              |
|--------------------------|--------------|
| Balance Forward July     | \$ 48,775.37 |
| Fremont County Deposit   | \$ 10,275.81 |
| Bank Interest            | \$ 4.59      |
| ½ Accident reimbursement | \$ 2,287.50  |
| Total Income July        | \$ 12,567.90 |
| Net Income               | \$ 61,343.27 |
| Expenses                 | \$ 4,922.42  |
| Checkbook Balance July   | \$ 56,420.85 |

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

**CHAIRMAN'S REPORT**

No report.

**ADMINISTRATION HOURS: 44**

**STATION REPORTS**

**Station 1:** Training 62 Maintenance 32 Administration 44

Todd reported that there were 20 calls last month. Last month 4 radios were approved for Station 1. Todd would like 5 and the money for radios will be the same. The board agreed. Station 1 and 3 need 5 truck radios. Both stations have a difference in opinion on what type to buy. The board would like one model used for radio and trucks as previously decided and approved. All mobile radios must to be narrow-band.

**Station 3:** Training 34 Maintenance 10 Administration 4

Jim reported that there were 4 calls last month.

**DISPATCH:**

Joanne reported that there were 29 burns and 168 information calls for June. Joanne will stay as lead dispatch until September 8, 2012. Gay Mast has agreed to take over lead dispatch at the next dispatch meeting.

**INSURANCE:**

Ron is resigning his board position as of tonight due to moving out of state. The board thanked him for his service.

**WEB SITE:**

No Report.

**COMMUNICATIONS:**

The new batteries are in for the Kenwood radios. No background checks for this month. Glen will be doing them from now on. Harlan agreed.

**OLD BUSINESS:**

- Tom submitted the Indian Springs Inclusion budget report. Tom made a motion to include Indian Springs into the district. All members voted to include Tom, Terry, Harlan, and Ron precluding a vote from the chairman. Terry second the motion and the motion was approved.
- Ann reported that there is a new system in place for inventory. She hopes to have it complete by the end of 2012. Nothing new on the grants.
- Tom has reviewed the requests for inclusion for the Texas Creek area. He has some paperwork to finish up.
- Steve reported that the AVA has our paperwork and we are waiting on them. AVA has no ambulance right now. Both have engine block problems. AMR is our primary ambulance right now.
- Terry spoke with DOLA on the out of district fire fighters pay. They do not recommend paying the money but it is not illegal.

**NEW BUSINESS:**

No Report

**OPEN FORUM:**

No open forum

**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 September 19, 2012. Meeting will start at 1800 hours.

Meeting is adjourned at 1921 hours.

Victoria Holter  
Secretary