

**Meeting Minutes
September 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, 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 Tom second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #1498-1529

Balance Forward Aug. \$ 56,420.85

Fremont County Deposit \$ 4,039.95

Bank Interest \$ 4.79

Voided Dispatch check \$ 9.84

Total Income Aug. \$ 4,054.58

Net Income \$ 60,475.43

Expenses \$ 6,163.83

Checkbook Balance Aug. \$ 54,311.60

Tom made a motion to accept the treasurer's report. Glen 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

Glen would like to check the FCC plans for narrow-band. Radios need to be done by January 1, 2013. Glen suggests finding out the costs. Harlan will check into it.

ADMINISTRATION HOURS: 67

STATION REPORTS

Station 1: Training 52 Maintenance 32 Administration 42

Todd reported that there were 16 calls last month. He would like money for the sewer project that was put away 3 years ago. The fan, heater, and roof are leaking water. He would like the board to be aware of the problem. It should be fixed next week. Costs for screws and materials is \$200.00 to \$300.00. Glen Vista would like to put a 10x10 storage building up for their use. They would build and maintain it. Terry suggested having a contract with them. Terry made a motion to proceed with a contract with Glen Vista for the building of a storage building. Tom second the motion and the motion was approved.

Station 3: Training 15 Maintenance 10 Administration 10

Jim reported that there were 4 calls last month.

DISPATCH:

Gay reported that there were 43 burns and 93 information calls for August. Terry made a motion to appoint Gay Mast to lead dispatcher. Tom second the motion and the motion was approved.

INSURANCE:

No report.

WEB SITE:

No Report.

COMMUNICATIONS:

No report.

OLD BUSINESS:

- Tom has a copy of the ballot for Indian Springs and the upcoming November election. He also has maps.
- Tom has not started working on the Texas Creek inclusions. He will discuss the individual inclusions at the next meeting.
- Glen has 1 background check. He will forward the information to the other board members before a decision is made.
- A flyer was posted at the post office unsigned. Still waiting on the status of the CF&R building.
- Steve Sanger has volunteered to take over the insurance as a board member. After discussion the board decide that it would be a conflict of interest. The board will put out a community wide notice to request for a district board member.

NEW BUSINESS:

- Tom needs resolutions for the cancellations of the 2010 and 2012 elections. Terry suggested looking at the DOLA website. No election was needed since the board members were reelected. 09-19-2012-1 will be the starting resolution for the 2012 election and 05-01-2010-1 will be for the 2010 election
- Guest speaker Eric Johnson was not here for the meeting. He was to speak on fire vehicles producing income. Todd spoke about the cost of a type 6 truck and examples of income the truck could make.

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 October 17, 2012. Meeting will start at 1800 hours.

Meeting is adjourned at 1905 hours.

Victoria Holter
Secretary