

**Meeting Minutes
October 17, 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, Joe Watts 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 #1530-1561

Balance Forward Sept. \$ 54,311.60

Fremont County Deposit \$ 3,583.41

Bank Interest \$ 4.45

Total Income Sept. \$ 3,587.86

Net Income \$ 57,899.46

Expenses \$ 9,973.12

Checkbook Balance Sept. \$ 47,926.34

Terry went through the first draft reading of the 2013 budget. The final reading will be in December. Tom made a motion to accept the treasurer's report. Terry 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: 64

STATION REPORTS

Station 1: Training 47 Maintenance 51 Administration 41

Todd reported that the roof has been repaired.

Station 3: Training 54 Maintenance 22 Administration 5

Jim reported that there were 3 calls last month. Steve would like to purchase HYT mobile radios in the amount of \$331.00 each without installation. He would like to purchase 5 mobiles and 5 HYT portables at 200.00 each. Total cost is \$2,675.00. Terry made a motion to approve the purchase of 5 HYT mobile radios and 5 HYT portals in the amount of \$2,675.00. Tom second the motion and the motion was approved. Station 3 had a 1994 2wd ambulance with 26,000 miles donated and will pick it up next week. They would like to use it for medical calls until help comes. They will need license and insurance. Terry made a motion to accept the donation of a 1994 ambulance from Lockey Martin. Tom second the motion and the motion was approved.

DISPATCH:

Dispatch reported that there were 53 burns and 80 information calls for September.

INSURANCE:

Terry will brief Joe on the insurance.

WEB SITE:

No Report.

COMMUNICATIONS:

No report.

OLD BUSINESS:

- Indian Springs will vote on inclusions on November 6, 2012.
- Ann is waiting for a reply from FEMMA on a grant.
- It was suggested that Texas Creek should do individual inclusions. Tom will follow up to see if we can do inclusions without a lawyer. The issue was tabled.
- Mr. Mullins and the Cotopaxi station issue has been resolved.

NEW BUSINESS:

- Candidates Joe Watts and Skip Morrow both applied for the empty board member position. Each gave their experience and answered questions from the board for a determination. The board voted by stating their candidate on paper and giving it to Glen for the final vote. It was determined that Joe Watts will be our new board member and head of insurance. He was sworn in with the oath of office.
- Tom needs approval for the 2010 and 2012 elections. Resolution 09-19-2012-1 will be the starting resolution for the 2012 election and 05-01-2010-1 will be for the 2010 election. Terry made a motion to approve resolution 09-19-2012-1 and 05-01-2012-1. Tom second the motion and the motion was accepted.
- Glen received a call on a possible donation of a 2 1/2 acre property. Taxes are \$113.00 per year.

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 November 21, 2012. Meeting will start at 1800 hours. Happy Thanksgiving!

Meeting is adjourned at 1910 hours.

Victoria Holter
Secretary