

**Meeting Minutes  
November 21, 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. Terry made a motion to accept the minutes and Harlan second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund

Checks #1562-1568 & 1573-1593

Balance Forward Oct.	\$ 47,926.34
Fremont County Deposit	\$ 2,799.28
Bank Interest	\$ 3.94
Voided check	\$ 75.00
Total Income Oct.	\$ 2,878.22
Net Income	\$ 50,804.56
Expenses	\$ 10,445.16
Checkbook Balance Oct.	\$ 40,359.40

Indian Springs was voted in and will be a part of the district as of January 1, 2013. This will add \$12,000.00 more to the budget for next year. Terry amended the budget including Indian Springs and went through the amended second draft reading of the 2013 budget. The final reading will be in December. Terry made a motion to accept the treasurer's report. Glen second the motion and the motion was approved. Harlan made a motion to pay bills. Joe second the motion and the motion was approved. The next meeting was changed to December 12, 2012 due to a deadline with the 2013 budget.

**CHAIRMAN'S REPORT**

No Report

**ADMINISTRATION HOURS: 45**

**STATION REPORTS**

**Station 1:** Training 62 Maintenance 120 Administration 39

Todd reported that there were 6 calls last month. The department of Safety is taking over the wild land fires. We will no longer get our GSA. The state forestry truck will now be available to us if needed. Todd would like the board to get a committee together to research a wild land truck for the station. Terry would like information on the potential profit on the truck first. Todd also has information on the properties possibly being donated. The issue was tabled until the board members can look at the properties.

**Station 3:** Training 64 Maintenance 12 Administration 4

Steve reported that there were 2 calls last month. He will call WDSL regarding narrow-band on

the radios and repeater. This should be done by January 1, 2013. After going narrow-band our radio frequency may be reduced. Our 800 radios may be needed after the change over if our communication is reduced. Station 3 would like to put plates on the 2000 pick up truck. Terry would like Joe to check with the insurance about going out of district with our trucks.

**DISPATCH:**

Dispatch reported that there were 41 burns, 83 information calls, and 13 runs for October. Gay needs maps of Indian Springs.

**INSURANCE:**

No report.

**WEB SITE:**

No Report.

**COMMUNICATIONS:**

No report.

**OLD BUSINESS:**

- The Indian Springs ballot was passed. The process needs to be finished with the judge.
- Glen and Tom are still working on the Texas Creek inclusions.

**NEW BUSINESS:**

No Report.

**OPEN FORUM:**

No open forum

**CLOSING BUSINESS:**

**Approval of Bills:**

Harlan made a motion to pay the bills and Joe second the motion. The motion was accepted.

**ANNOUNCEMENTS:**

The next meeting's will be held at Deer Mountain Station 1 on December 12, 2012. Meeting will start at 1800 hours. Merry Christmas and a Happy New Year!

Meeting is adjourned at 1910 hours.

Victoria Holter  
Secretary