

**Meeting Minutes
December 12, 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 Tom second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund	
Checks #1569-1572 & 1594	
Balance Forward Nov.	\$ 40,359.40
Fremont County Deposit	\$ 1,322.97
Bank Interest	\$ 3.31
Total Income Nov.	\$ 1,326.28
Net Income	\$ 41,685.68
Expenses	\$ 7,727.05
Checkbook Balance Nov.	\$ 33,958.63

Terry amended the budget. There will be no revenue for Indian Springs until 2014. This was the final hearing on the budget for 2013. Terry made a motion to accept the 2013 budget and Tom second the motion. The motion was approved. Terry made a motion to accept the treasurer's report. Tom 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 reported that there will be no Colorado Acres donation this year. Background check applications will be revised. Steve will work on the new form. The board voted on a new fire fighter applicant and it was decided that the issue would be tabled until the next meeting.

ADMINISTRATION HOURS: 56

STATION REPORTS

Station 1: Training 56 Maintenance 40 Administration 45

Todd reported that there were 11 calls last month. Station 1 had SCBA training with Station 3. Elections were held and the new officers are Todd Bell as Chief, John Breckenfeld as Assistant Chief, Marshall Crosson as Captain, and Joe Watts as Lieutenant. Terry made a motion to approve station 1 officers and Tom second the motion. The motion was approved. Todd needs 6 mobile truck radios and 8 hand held for narrow band with a possible 3 to 4 more for dispatch. Approximate cost is \$4,200.00. The board was given truck information for a possible new type 6 truck. A committee was formed to find an acceptable truck. The committee includes Joe, Tom, and Terry. A motion was made by Terry to

approve the 6 narrow band truck radios, 8 hand held, and 3-4 radios for the dispatch. Tom second the motion and the motion was accepted.

Station 3: Training 30 Maintenance 14 Administration 4

Steve reported that there were 2 calls last month. Station 3 held CPR class last month. Steve would like a captains helmet. The building needs to be moved. It is sitting on the septic system. He would like a new shed also. Medical supplies are needed and information regarding supplies will be brought next month. Terry made a motion to purchase 1 captains helmet and Tom second the motion. The motion was approved.

DISPATCH:

Dispatch reported that there were 23 burns, 45 information calls, and 16 runs for November.

INSURANCE:

Joe reported that all trucks are covered with insurance when going out of district. There is a workman's compensation claim for June that was not turned in. They have a time limit of 10 days to receive the claim. It was never sent in. Joe will send in the claim and see what happens. Glen made a motion to pay the workman's compensation claim in the event that the insurance does not pay it. Terry second the motion and the motion was approved.

WEB SITE:

The website is back up and running.

COMMUNICATIONS:

No report.

OLD BUSINESS:

- The Indian Springs taxes will not be added to the budget until 2014. Terry needs court documents for the county clerk.
- Ann is still waiting on the grant information.
- Tom has 15 requests for the Texas Creek inclusions. He has a resolution 12-12-2012 and will type it out. Glen made a motion to approve the district inclusion resolution 12-12-2012. Terry second the motion and the motion was approved.
- The board would like to change our legal council. We need someone from Fremont county instead of Custer county. Don Belveal was suggested. Terry made a motion to change legal council from Pete Michaelson to Don Belveal. Tom second the motion and the motion was accepted.

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 January 16, 2013. Meeting will start at 1800 hours. Merry Christmas and a Happy New Year!

Meeting is adjourned at 1915 hours.

Victoria Holter
Secretary