

**Meeting Minutes  
January 16, 2013**

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 #1624 - 1646	
Balance Forward Dec.	\$ 33,958.68
Fremont County Deposit	\$ 3,672.99
Bank Interest	\$ 3.26
Donation Eagle Peak	\$ 200.00
Uncleared/voided check	\$ 41.94
Total Income Dec.	\$ 3,918.19
Net Income	\$ 37,876.82
Expenses	\$ 4,235.10
Checkbook Balance Dec.	\$ 33,641.72

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

**CHAIRMAN'S REPORT**

No report.

**ADMINISTRATION HOURS: 50.5**

**STATION REPORTS**

**Station 1:** Training 62 Maintenance 35 Administration 45

Todd reported that there were 11 calls last month. Information was presented to the board on the purchase of a 2013 F550 for approximately \$85,000.00 with a 5 year warranty. Marshall recommends the purchase of the truck. Todd gave the board a reimbursement check from the VFA grant in the amount of \$3,950.00. He also turned in the fire academy bill of \$1,817.75. Terry made a motion to approve the cost of the fire academy in the amount of \$1,817.75. Joe second the motion and the motion was approved.

**Station 3:** Training 54 Maintenance 12 Administration 4

Steve reported that there were 1 call last month. Station 3 is working out communication with Indian Springs. Cost to fix the repeater is \$105.00 or \$3,980.00 to link the voice override together with

WDSL. Terry will check the budget and the issue was tabled until next month. Steve has found a 2008 rescue truck and made a bid of \$120, 000.00. He has also found a 2003 F550 in the amount of \$60,000.00. If purchased this truck would replace the current rescue truck and it would be sent to Station 1.

**DISPATCH:**

Dispatch reported that there were 36 burns, 96 information calls, and 19 runs for December. The next dispatch meeting will be the second Tuesday in February..

**INSURANCE:**

Joe reported that Support 2 has been put back on the insurance and Tender 3 has been taken off.

**WEB SITE:**

No report.

**COMMUNICATIONS:**

WDSL is tentatively scheduled for the trucks on February 6, 2013.

**OLD BUSINESS:**

- Joe recommends tabling the truck issue for Station 3.
- Tom recommends purchasing the Deco Type 6 truck for Station 1. Tom reviewed with the board all banking information he has so far for the truck. He will have more information by the next meeting. Joe made a motion to purchase the Type 6 truck pending the loan approval from 3 other sources not to exceed \$100,000.00. Terry second the motion and the motion was approved.
- Indian Springs is officially included into the district. There are 5 new fire fighters at Station 3 from Indian Springs. They are in the process of orientation. The 3340 truck will be taken up to Indian Springs.
- Texas Creek is officially included into the district which included 15 properties. Tom took the information to the County Clerk and the properties will be added to the 1985 Deer Mountain Fire District list.
- Background checks and all information on the new paperwork is tabled until next month.
- Tom submitted the inclusion petition resolution.
- Tom with the ambulance provided the board with information on the standing of AVA as well as the possible costs of adding an ambulance to the district. Terry needs a cohesive plan for our community from him before consideration.
- Terry made a motion to go into executive session. Glen second the motion and the motion was approved.
- Glen made a motion to out of executive session. Tom second the motion and the motion was approved.

**NEW BUSINESS:**

No report.

**OPEN FORUM:**

No open forum

**CLOSING BUSINESS:**

**Approval of Bills:**

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

**ANNOUNCEMENTS:**

The next meeting's will be held at Deer Mountain Station 1 on February 20, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 1945 hours.

Victoria Holter  
Secretary