

**Meeting Minutes  
February 20, 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, Harlan Heetland, Joe Watts and several citizens.

**SECRETARY'S MINUTES**

Minutes were printed and given to each of the directors. Harlan made a motion to accept the minutes and Tom second the motion. The motion was accepted.

**TREASURER'S REPORT**

General Fund	
Checks #1647 - 1675	
Balance Forward Jan.	\$ 33,641.72
Fremont County Deposit	\$ 811.17
Bank Interest	\$ 2.80
VFA Grant	\$ 3,950.97
GVPOA	\$ 275.00
Total Income Jan.	\$ 5,039.94
Net Income	\$ 38,681.66
Expenses	\$ 9,688.93
Checkbook Balance Jan.	\$ 28,992.73

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

Glen suggested we double our payment to the emergency reserve account. Glen made a motion to double our payment to the emergency reserve account. Joe second the motion and the motion was approved.

**ADMINISTRATION HOURS: 57.5**

**STATION REPORTS**

**Station 1:** Training 43 Maintenance 76 Administration 42

Todd reported that there were 9 calls last month. He would like 15 shoulder mikes for radios for both stations in the amount of \$900.00. Training classes for the 130, 190, and 131 will be held in March and April. Todd needs \$260.00 for materials for the classes to include 15 people from both stations. The 2013 VFA grant is out. It needs to be turned in by March 15, 2013. The old Cotopaxi rescue truck has been delivered to Station 1. Tom made a motion to authorize \$900.00 for radio mikes for both stations and \$260.00 for training materials for both stations. Harlan second the motion and the motion was accepted. Station 1 needs radios for the new brush truck. Cost is \$4,301.81. The radio cost will come out of the communication budget. Tom made a motion to approve \$4,301.81 for the new brush truck radios which comes out of the communication budget. Joe second the motion and the

motion was approved.

**Station 3:** Training 30 Maintenance 10 Administration 3

Jim reported that there were 3 call last month. Steve presented the board with the Station 3 financial report. The new rescue truck is here. He would like to purchase new tires, a light bar, and a 12000 lb. wench for the new rescue truck. Tom made a motion to allow Station 3 to purchase tires in the amount of \$2000.00 . Harlan second the motion and the motion was approved. Tom made a motion to approve the purchase of a 12000 lb. wench not to exceed \$1,000.00. Joe second the motion and the motion was approved.

**DISPATCH:**

No report.

**INSURANCE:**

No report

**WEB SITE:**

No report.

**COMMUNICATIONS:**

No report.

**OLD BUSINESS:**

- Tom found financing for the new brush truck through Community Leasing Partners. There is no down payment and no penalty for early pay off on a \$100,000.00 loan. The 5 year financing interest is 3.19% and the 7 year interest is 3.35%. The board agreed to choose the 7 year loan. Tom needs to fill out the paperwork and needs 3 years of audit information plus authorization to sign the forms for the purchase of the 2013 Dodge 550 Brush truck. Harlan made a motion to approve Tom to fill out the paperwork and sign the application for Community Leasing Partners on the 2013 Dodge 550 Brush Truck. Joe second the motion and the motion was approved. Harlan made a motion to accept the 7 year loan agreement for the 2013 Dodge 550 Brush truck. Joe second the motion and the motion was accepted.

**NEW BUSINESS:**

- Tom has received an application for inclusion from Phillip and Teresa Poindexter. They reside at 24366 US HWY 50. Harlan made a motion to approve the inclusion for Phillip and Teresa Poindexter. Joe second the motion and the motion was approved. Tom will submit the paperwork to the county. The resolution number for the inclusion is 02022013.
- Tom Anderson from the EMS council spoke at the meeting concerning the improvement to our ambulance service in our area. Brandon Chambers from RETAC also spoke at the meeting. The goal is better response times for our community. A committee was formed to include Joe, Terry, Tom, Vicki, Skip, Jim, and Steve. Tom Anderson and Brandon Chambers will be consultants to the committee.
- Jeremiah Russell briefed the board on the new type 6 brush truck and it's potential to generate income. He will need a credit card for the new truck for expenses while traveling with the truck. Tom will check into it. Tom made a motion to approach the Great Western bank for a Visa credit card with a limit of \$5,000.00. Joe second the motion and the motion was approved. Joe will be the liaison for the new brush truck between Jeremiah and the board.

- Butch Russell has broke his radio. He needs a new one. Harlan made a motion to give Butch \$500.00 for a radio replacement. Joe second the motion and the motion was approved.

**OPEN FORUM:**

- Skip Morrow has a type 2 ambulance here for our station to use. Joe will put it on the insurance.

**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 March 20, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 2000 hours.

Victoria Holter  
Secretary