

Meeting Minutes
March 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, 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 Harlan second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund	
Checks #1647 - 1675	
Balance Forward Feb.	\$ 28,992.73
Fremont County Deposit	\$ 15,718.45
Bank Interest	\$ 2.99
Total Income Feb.	\$ 15,721.44
Net Income	\$ 44,714.17
Expenses	\$ 19,303.92
Checkbook Balance Feb.	\$ 25,410.25

Tom made a motion to accept the treasurer's report. Harlan 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 talked about the training schedule mentioned at the last fire training meeting. Todd turned in a Per Diem proposal for training cost which include all travel and meals. Glen recommended using the current IRS mileage rate. Terry made motion to accept Todds recommended proposed per Diem form and raise the gas percentage to the current IRS rate. Tom second the motion and the motion was accepted.

Tom received a call from the Attorney General of Colorado pertaining to a smoking complaint at the fire station. There is to be no smoking inside the building. He will be receiving a letter from the Attorney General about the issue. If there are any more complaints the Attorney General will fine the district or individuals. Todd said that at their fire training meeting they decided on a designated area behind the building.

ADMINISTRATION HOURS: 91.5

STATION REPORTS

Station 1: Training 56 Maintenance 30 Administration 42

Todd reported that there were 4 calls last month. He has spent \$4,200.00 of his allotted \$5,000.00 for the radios required for the truck. He would like to take the remaining amount of money and spend it on an additional Bendix King radio. Tender 1 has the pump out. He spent \$350.00 for the

new pump and would like to be reimbursed. Tom made a motion to pay \$350.00 for a new pump for Tender 1 upon Todd turning in the receipt. Terry second the motion and the motion was approved. Glen is requesting financial reports from Todd for Station 1. He would like Todd to give copies to all board members and Donna monthly.

Station 3: Training 79 Maintenance 6 Administration 4

Steve reported that there was 1 call last month. Steve presented the board with the Station 3 financial report. He has priced a 12000 wench without a warranty and a 9000 lb. Wench with a warranty for \$1,518.00. The board approved \$1,000.00 at the last board meeting and he would like an extra \$518.00 for the purchase. Steve would also like halogen lights for the new rescue truck in the amount of \$8,000.00. Tom made a motion to authorize \$1,518.00 for the 9000 lb. Wench. Terry second the motion and the motion was accepted.

DISPATCH:

Gay reported that there were 30 burns, 62 information calls and 10 runs for January. There were 48 burns, 61 information calls, and 10 runs for February. Gay thanked the board for the maps of Indian Springs.

INSURANCE:

Joe reported that the new brush truck is now insured.

WEB SITE:

No report.

COMMUNICATIONS:

No report.

OLD BUSINESS:

- Tom reported that Pete and his wife are too busy to continue as fire fighters for Indian Springs. Tom will follow up to get fire fighters.
- Tom is still waiting for the letter of inclusion for Indian Springs from the county clerk.
- Todd is still working on the EPA septic survey.
- Tom is waiting on exhibit C from the lawyer for the new brush truck financing.
- The district by laws need review. More uniformity is needed between the district and station versions. All board member should take a look at the by laws for the next meeting.
- Vicky Cline reported that ambulance committee met. They would like a type 2 ambulance. They have 6 EMT's with a possible 6-8 more with a EMT class. They have 8-10 drivers. Skip has a type 2 ambulance that he is willing to let the station use for 1 year without a payment until then. He wants \$5,000.00 for it. Marshall has checked it out for problems and found minimal repairs required. The ambulance needs lettering. They would like \$1,000.00 for medical supplies and for repairs. Tom made a motion to purchase the type 2 ambulance for \$5,000.00 payable next year and \$1,000.00 for medical supplies and repairs. Joe second the motion and the motion was approved. Glen wants the committee to have a business plan going forward and a budget schedule of service charges.

NEW BUSINESS:

- The board needs a resolution pertaining to the Brush 4 debit card. Tom made a motion to approve the checking account debit card from Great Western Bank for Brush 4 and for Jeremiah

Russell's use.

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 April 17, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 1930 hours.

Victoria Holter
Secretary