

Meeting Minutes
April 17, 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, 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 Terry second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund	
Checks #1709 - 1750	
Balance Forward March	\$ 25,410.25
Fremont County Deposit	\$ 0.00
Bank Interest	\$ 2.17
Total Income March	\$ 2.17
Net Income	\$ 25,412.42
Expenses	\$ 15,673.43
Checkbook Balance March	\$ 9,738.99

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

No Report.

ADMINISTRATION HOURS: 78

STATION REPORTS

Station 1: Training 386 Maintenance 99 Administration 50

Todd reported that there were 7 calls last month. Eight firefighters have completed the 131 and 135 course. Station 1 has 5 new volunteers for the new brush truck. He would like a new pump engine for Tender 4. Approximate cost is \$500.00 to \$800.00. Todd turned in his financial report.

Station 3: Training 85 Maintenance 3 Administration 3

Steve reported that there was 2 calls last month. Station 3 would like \$3,900.00 for the voice over IP and \$5,280.00 for 4 tripod lights for the new rescue. Steve submitted his financial report. Terry made a motion to approve Todds pump engine for Tender 4 in the amount of \$500.00 to \$800.00 plus \$3,900.00 for Steve's voice over IP repeater, and \$2,290 for 2 tripod lights for the rescue truck. Tom second the motion and the motion was approved.

DISPATCH:

No Report.

INSURANCE:

No report.

WEB SITE:

No report.

COMMUNICATIONS:

No report.

OLD BUSINESS:

- Tom has 2 new resolutions for the Indian Springs inclusion. Resolution 2012-08 is the legal document for the inclusion of Indian Springs and Resolution 0108152012 is the filing petition for inclusion for Indian Springs 1 & 2. Tom made a motion to accept resolution 2012-08 for the legal document for Inclusion and resolution 0108152012 filing petition for the Indian Springs inclusion. Terry second the motion and the motion was approved.
- Tom asked permission to talk to the lawyer. The board approved.
- The EPA septic survey is this week.
- After reviewing the District bylaws it was determined to be satisfactory and no changes should be made at this time.
- Vicky submitted an estimated budget for the district EMS. Terry suggested that mileage should be added. They are waiting on the training through PCC. They are also waiting on the County Commissioners for licensing.
- Jeremiah has done the inventory on Brush 4. Joe thinks a board member should do inventory. Glen would like 1 board member and 1 fire fighter to do inventory together. The purpose and primary use for Brush 4 is to fight national fires to pay for the truck in 2 years to purchase a new truck. Tom made a motion that Brush 4 will remain under Jeremiah Russell's and the districts possession during fire season. After fire season Brush 4 will be available for the Station to use. Terry second the motion and the motion was approved. Terry made a motion to adhere to our regular agreement and that when Brush 4 is at the station it will adhere to the national fire inventory standards. Tom second the motion and the motion was approved. Tom, Terry, and Joe all voted yes to this motion per role call vote by the chairman.
- Last month we received a letter of complaint from the State of Colorado about the smoking at the station. Todd has posted no smoking signs and has moved the smoking area. A small building on a skid will be constructed by Station 1 so that the smokers have shelter away from the buildings.

NEW BUSINESS:

- Tom requested the board to donate \$100.00 to the 9 Health Fair held at the station. Tom made a motion to donate \$100.00 to the 9 Health Fair. Terry second the motion and the motion was approved.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on May 15, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 2010 hours.

Victoria Holter
Secretary