

Meeting Minutes
May 15, 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. Tom made a motion to accept the minutes and Harlan second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #1751 - 1795

Balance Forward April	\$ 9,738.99
Fremont County Deposit	\$ 70,523.76
Bank Interest	\$ 2.89
Total Income April	\$ 70,526.65
Net Income	\$ 80,265.64
Expenses	\$ 17,863.87
Checkbook Balance	\$ 62,401.77

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

No Report.

ADMINISTRATION HOURS: 84

STATION REPORTS

Station 1: Training 57 Maintenance 20 Administration 44

Todd reported that there were 9 calls last month. On May 18, 2013 Jen will be here for the IQS system. June 15, 2013 is open house at the fire station from 10 – 2. Tender 4 pump is out. Total cost of pump is \$7,100.00. The rescue truck pump is also out. Total cost for both pumps is \$9,800.00. Tom made a motion to purchase 2 pumps for the rescue truck and the tender in the amount of \$9,800.00. Joe second the motion and the motion was approved. Todd needs \$2,440.00 for the wild land academy training. Tom will get Todd a check. Todd would like to expand buildings for 11 trucks he has sitting out. The next meeting he will be submitting an expansion plan. The board received a letter about Todd and his community involvement. Todd would like the board to consult him first when there is an issue before it is addressed at a meeting.

Station 3: Training 24 Maintenance 10 Administration 4

Jim reported that there was 1 call last month.

DISPATCH:

Gay reported all is well. March had 37 burn calls, 83 information calls, and 10 runs. April had 39 burn calls, 98 information calls, and 9 runs.

INSURANCE:

Joe reported that bills need to be paid on time.

WEB SITE:

No report.

COMMUNICATIONS:

No report.

OLD BUSINESS:

- Vicki reported that the medical response needs the mutual aid agreement signed. Elaine Foster presented a map and gave her concerns about AVA and response times and patient care. She made a request to change the mutual aid agreement Scope of service paragraph II taking out the words when on scene. Glen made a motion to accept and sign the mutual aid agreement after the change (when on scene). Tom second the motion and the motion was approved. EMT classes are at the end of June.
- Tom talked with the lawyer about Indian Springs. There are problems with the election. Katie Barr is waiting for a court document and the lawyer is supposed to take care of it.
- EPA septic survey is finished. Both stations were cleared. Station 1 will have to replace a septic pipe if it breaks again.
- Brush 4 protocols will be active on ROSS (Resource Ordering System for Wild land fires) tomorrow.

NEW BUSINESS:

- We need a new bookkeeper. Must be a certified CPA.
- July 19 is the epic relay ride. Todd has submitted his fire protection plan.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:**ANNOUNCEMENTS:**

The next meeting's will be held at Deer Mountain Station 1 on June19, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 2010 hours.

Victoria Holter
Secretary

