

Meeting Minutes
June 19, 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, 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. A correction to New Business. The new bookkeeper does not have to be a CPA.

TREASURER'S REPORT

General Fund

Checks #18190-1851 & 1876-1877

Balance Forward May	\$ 62,401.77
Fremont County Deposit	\$ 52,510.33
Bank Interest	\$ 7.98
Total Income May	\$ 52,638.31
Net Income	\$115,040.08
Expenses	\$ 19,186.83
Checkbook Balance	\$ 95,853.25

Tom made a motion to accept the treasurer's report. Joe 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 reported that he has 2 background checks. One report was not good. The board agreed that Sara Galvan can be approved. After discussion Joe made a motion to approve Kenny Hollis and Tom second the motion. The motion was approved.

ADMINISTRATION HOURS: 67

STATION REPORTS

Station 1: Training 62 Maintenance 30 Administration 45

Todd reported that he turned in 2 medical bills to Terry. Terry has already paid them. Station 1 would like to send out postcards about the new EMS for the district. The board approves the distribution. Todd turned in plans for the expansion of Station 1. He had help from Ken Young with the plans. He would like to check into a bid and cost of the expansion. The board agreed to let him check into it only. Tom made a motion to let Ken Young draw up plans and approach contractors for the cost. Joe second the motion and the motion was approved. Jen will be here on Friday for bookkeeping and to go over the stats on the Royal Gorge fire. Cotopaxi has 2 sets of jaws and Todd would like one of them. Jim would like to keep them both since there is only 1 and a partial set. Todd would like to check into a set. The board agreed to table the issue and suggested a grant.

Station 3: Training 54 Maintenance 18 Administration 3

Jim reported that there was 2 calls last month.

DISPATCH:

Gay reported all is well but we need more dispatchers. There were 26 burns and 104 information calls, and 15 runs last month.

INSURANCE:

Joe got numbers for the workman compensation. He is working with VFIS to make 1 insurance package.

WEB SITE:

No report.

COMMUNICATIONS:

Harlan suggested that we need a new person to work on the radios. WDSL is limited and unaffordable. Three mobile 800 radios will be installed tomorrow in 3 trucks. Harlan made a motion to accept Skip Morrow as a radio tech. Joe second the motion and the motion was accepted. The board needs to check into WDSL before making any more payments.

OLD BUSINESS:

- Glen needs to sign the inclusion letter for Indian Springs.
- Ed Norton would like to see a business plan from Vicki on the EMS.

NEW BUSINESS:

- The bylaw matter was tabled.
- The board is still looking for a new bookkeeper.
- Todd is working on the equipment return with Roger Bell.
- Jeremiah has finished the inventory for Brush 4 from the Royal Gorge fire. The estimated income was \$5,100.00 in 3 days.
- Todd would like to offer a community mitigation class. The board agreed that we should not offer a class.
- Joe has a problem with Steve Sanger giving Jay Demay information that belongs only to our EMS and Deer Mountain. He believes our people should not be giving out information.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:**ANNOUNCEMENTS:**

The next meeting's will be held at Deer Mountain Station 1 on July 17, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 2005 hours.

Victoria Holter
Secretary