

**Meeting Minutes
July 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, Terry Nimnicht, Joe Watts and several citizens.

SECRETARY'S MINUTES

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

TREASURER'S REPORT

General Fund

Checks #1796-1813 & 1852-1887

Balance Forward June	\$95,853.25
Fremont County Deposit	\$ 13,923.77
Bank Interest	\$ 8.57
Total Income June	\$13,932.34
Net Income	\$109,785.59
Expenses	\$ 30,689.91
Checkbook Balance	\$ 79,095.68

Terry 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. Joe second the motion and the motion was approved. Terry would like to change the membership for the NFPA. One district cost instead of 2 stations costs. Terry made a motion to change the membership for the NFPA to one district cost instead of 2 separate costs for both stations. Joe second the motion and the motion was approved. Glen would like to improve communications with the expenses for the brush truck billing. Ann and Jen will be doing the billing for the truck. Glen would like information and copies as soon as possible. Terry made a wire transfer for the insurance bill last week in Canon City. He would like permission to set up a wire transfer with a cap of \$5,000.00 so he can pay bills from home. Terry made a motion to set up a wire transfer with Great Western Bank with a cap of \$5,000.00 for the purpose of paying bills from home. Joe second the motion and the motion was approved. Joe is upset that the workman's compensation bill was not paid on time. It was 100 days over due. Twelve bills were sent with no response. Terry was confused on what to pay.

CHAIRMAN'S REPORT

No Report.

ADMINISTRATION HOURS: 59

STATION REPORTS

Station 1: Training 444 Maintenance 67.5 Administration 45

Todd reported that there were 19 calls last month. Terry was given the final order list for the grant. GSA is the only bill left to pay. One fire fighter went on a strike team set up last month. On Friday July 19th from 6-9p.m. there will be a benefit for 4 districts at the Veterans Park in Canon City for the Royal Gorge Fire. The benefit is put on by KLRN radio. Cost is \$5.00. Todd would like to check into the 2 properties that are for sale across the street from the station. Each property is 5 acres each and asking price is \$12,500.00 each. He would like to negotiate with them on the price. The board agreed. Glen made a motion to approve the payment of the GSA order in the amount of \$5,595.38. Terry second the motion and the motion was approved.

Station 3: Training 42 Maintenance 10 Administration 6

Jim reported that there was 1 call last month. John Breckenfeld gave Jim an estimate to build a manifold for the brush truck. Cost is \$531.00. Glen made a motion to purchase a manifold for the brush truck in the amount of \$531.00. Terry second the motion and the motion was approved.

DISPATCH:

Gay reported that it has been a busy month. June had 5 burn calls, 490 information calls, and 17 runs. There are only 6 dispatchers and they need recruitment. A suggestion was made to put ads in the local paper.

INSURANCE:

Joe reported that he is working on the workman's compensation.

WEB SITE:

No report.

COMMUNICATIONS:

No report.

OLD BUSINESS:

- Vickie reported that the EMT class has been postponed. They have been accepted for billing Medicare. June 23, 2013 is the commissioners meeting for the BLS licensing permit for 1 year. They have received \$900.00 in donations from the mailer that went out.
- The attorney has submitted the inclusion to the courts. We are waiting on the approval.
- We have a new bookkeeper Karen McKee.
- Todd gave Glen the list of property that has not been returned from Roger Bell. Glen will make contact with him or file a claim depending on what happens.
- Glen gave the board a copy of the FEMA grant narrative in regards to Station 3 extrication equipment. Todd would like to proceed with checking into extrication equipment for Station 1. The board agreed. Glen would like it interchangeable with Cotopaxi if possible.
- Jeremiah reported that we are in a holding status with Brush 4 right now. A new chainsaw was purchased for \$850.00 for Brush 4.
- Terry reported that we have no Code of Conduct for the district. The board received a copy of the Code of Conduct taken from the fire service. The issue was tabled until all board members could be present.

NEW BUSINESS:

- Patti Meyers was our election official for the 2010 elections. In 2012 Tom Englehart took the position. There was no election in 2012. DOLA requires a publication in the newspaper which never happened. The commissioners may have to take it over and a election may be necessary next year. Glen will see what he can do to take care of it.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on August 21, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 1938 hours.

Victoria Holter
Secretary