

Meeting Minutes
August 21, 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 Joe second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #

Balance Forward July	\$79,095.68
Fremont County Deposit	\$19,993.46
Bank Interest	\$ 7.55
Fuel Reimbursement	\$ 334.00
Total Income July	\$20,335.01
Net Income	\$99,430.69
Expenses	\$14,452.22
Checkbook Balance	\$84,978.47

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. Terry will start the new 2014 budget in October for the December approval.

CHAIRMAN'S REPORT

Glen would like discretion when opening mail.

ADMINISTRATION HOURS: 55

STATION REPORTS

Station 1: Training 62 Maintenance 29 Administration 44

Todd reported that there were 17 calls last month. He would like to purchase 4 to 5 buckets of foam in the amount of \$500.00 to \$600.00. He would also like to purchase 5 radios at \$300.00 each. Todd turned in the Station 1 expansion package and would like the board to look it over. Further information will be coming and he would like the board to set up a special meeting regarding this issue. Glen made a motion to look over the Station 1 extrication material and to call a special meeting in a couple of weeks. Tom second the motion and the motion is approved. Todd turned in \$4,450.00 check to Terry for the 50/50 VFA grant.

Station 3: Training 143 Maintenance 10 Administration 3

Jim reported that there was 3 calls last month. Station 3 would like to upgrade their bathroom. Cost of labor estimate \$1,300.00. They would like the radio communication issue concerning 2017 brought up at the special meeting so that a 2017 plan can be submitted. A itemized list was turned into the board for Cotopaxi rescue supplies in the amount of \$4,011.50. Jim needs 2 buckets of foam in the amount of \$360.00. Steve has found a 4wd structure truck. He needs a budget from Terry to make an offer. Steve would like to purchase 6 radios at \$600.00 each. Station 3 still has enough money in their communication budget line item for the purchase of radios. Terry made a motion to purchase foam for Station 1 in the amount of \$500.00 and for Station 3 in the amount of \$360.00. Station 3 may upgrade their bathroom in the amount of \$1,300.00. Station 1 may purchase radios in the amount of \$1,500.00 and Station 3 in the amount of \$4,011.50. Joe second the motion and the motion was approved. Terry amended the motion for the Station 3 radios in the amount of \$4,011.50 to \$4,500.00. Tom second the amended motion and the motion was approved.

DISPATCH:

Gay reported that there were 45 burn calls, 125 information calls, and 20 runs last month. She checked into

the cost of the local paper for recruitment and decided it was too expensive.

INSURANCE:

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

WEB SITE:

No report.

COMMUNICATIONS:

No report.

DMFPD-EMS:

Vicky reported that the EMS training grant was sent in. The waiver was turned down. The grant is \$4,750 and is still a 50/50 grant. September 5, 2013 is the EMT training in Westcliffe. They are still waiting on the OK from medicare. The commissioners approved the EMS ambulance.

OLD BUSINESS:

- The attorney has sent in the clarification paperwork to the court for the Indian Springs inclusion. We are waiting to hear from the court.
- Glen had a meeting with Roger Bell on the return of his equipment. He needs Rogers personnel file and hopes that the issue will be settled in the next meeting after meeting with Roger and presenting him with a copy of his personnel file.
- Todd has found extrication equipment in the amount of \$28,900.00 with a lifetime warranty. Terry will check the budget. Financing is available and the paperwork was given to Terry.
- Brush 4 was dispatched to the Rim fire in California and \$2,000.00 was transferred into the account for food and gas.
- Todd is going to demand Brush 4 to return to the station after the Rim fire. He will inform Jeremiah. After extensive research he says the board has no say in the location of the truck.
- There is no new information on the 2012 election.

NEW BUSINESS:

- The old Wells Fargo deposit box belongs to the previous bank and there is no key. It is a \$70.00 fee to continue this service with Wells Fargo.
- Tom made a motion to authorize \$700.00 for a new computer with a voice recorder for the secretary to record meetings and do the minutes. Joe second the motion and the motion was approved.
- The board donated \$200.00 towards school supplies for the Cotopaxi school.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on September 18, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 2015 hours.

Victoria Holter
Secretary