

**Meeting Minutes  
September 18, 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 Nimmicht, Harlan Heetland, 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 #1917-1951

Balance Forward Aug.                 \$85,052.03

Fremont County Deposit                 \$ 6,442.59

Bank Interest                             \$     7.72

State fire payments                     \$12,102.97

Voided dispatch check                 \$ 4,550.00

Total Income Aug.                     \$23,103.28

Net Income                               \$108,155.31

Expenses                                 \$ 22,651.43

Checkbook Balance                     \$ 85,503.88

Harlan made a motion to accept the treasurer's report. Joe second the motion and the motion was approved. Harlan made a motion to pay bills. Joe second the motion and the motion was approved. The first budget meeting was held today at 1700 hours and attended by board members and the Station chiefs. The October 16, 2013 board meeting was changed to October 15, 2013 to meet the state deadline. The December 20, 2013 meeting was also changed to December 11, 2013 to meet the state approval of the budget deadline. New keys are being made for the downstairs storage area for the board. At some point old records need to be cleaned out.

**CHAIRMAN'S REPORT**

Glen referred to last months meeting in which Todd insisted he was in control of Brush 4. Glen found no evidence of this in any of the material submitted or in Title 32 and is giving Todd a month to help him understand. Glen addressed the statement that Brush 1, 2 and Tender 1, 2 are coffins and are beyond repair.

**ADMINISTRATION HOURS:** 43

**STATION REPORTS**

**Station 1:**     Training 52     Maintenance 30     Administration 53

Todd reported that there were 11 calls last month. Station 1 checkbook balance is \$1,795.00. He has missed 3 months of briefings. Todd has turned his reports into the accountant. Two state fire checks have come in from Brush 4. So far the total income is \$1,600.00. The corrected filings will be sent to Todd from Jen. He hopes to have everything straightened out by next month. All checks come in DMVFD instead of DMFPD.

**Station 3:**     Training 103     Maintenance 24     Administration 4

Jim reported that there was 2 calls last month. Station 3 has \$3,893.51 in their bank account. They need a heater for the small building that can be hooked up to propane. It is a more permanent solution to keeping the vehicles warm rather than a electric heater. Approximate cost is \$400.00. The bathroom remodel labor cost of \$1,300.00 is already approved but Station 1 needs \$689.97 for materials also. The big red truck has a problem. They need Barry to come look at it. An AED battery is needed in the amount of \$233.99. Terry made a motion to approve \$400.00 for a heater, \$233.99 for an AED battery, and \$689.97 for remodeling materials. Joe second the motion and the motion is approved.

**DISPATCH:**

Gay reported that there were 73 burn calls, 100 information calls, and 12 runs lat month. All is well with the

dispatch. She is still looking for dispatchers.

**INSURANCE:**

Joe reported that he is switching the workman's compensation insurance to another company.

**WEB SITE:**

No report.

**COMMUNICATIONS:**

There are 2 radios in the shop. The repeater was cleaned last week.

**DMFPD-EMS:**

The medical captain is ill. There are 35 to 40 runs in. The ambulance is running well. Six EMT's are going to class. The incident report has been postponed. We have a grant writer for applying for an ambulance

**OLD BUSINESS:**

- Glen met with Roger Bell and went over his personnel file. We are asking for our 800 radio and will return his Kenwood. He has inconsistencies with his file. Glen would like another meeting with him.
- Brush 4 will be detailed this week. It is located at our station. There has been a safety recall for the front axles of the truck due to improper welds. Todd called about the recall and was told to wait until the second recall when they will have the proper equipment to fix it.
- Terry is still trying to figure out the keys to the safety deposit box.
- Glen believes we should review and improve our Code of Conduct bylaws. We need to include disciplinary actions for moral issues. The next meeting he will address the district bylaws.

**NEW BUSINESS:**

- Todd handed out a packet with new information on the Station 1 expansion. Joe and Todd went to Canon national Bank for loan information. They would like to get the bank the information they need for a loan. Todd has a meeting on October 8, 2013 with a grant writer. He would like a special meeting to review the information. Terry needs time to figure out a monthly payment we can absorb and needs to wait until we approve the 2014 budget.
- Joe has worked on the extrication equipment purchase. Cost is \$30,000.00. Down payment is \$2,885.00. First payment is May 1, 2015. Payment of \$12,528.00 a year for 3 years. Terry made a motion to approve the extrication equipment at the cost of \$30,000.00 total and \$12,528.00 a year for 3 years. Terry amended the motion to approving 5 years of payments only if there is no prepaid penalty. If there is we will do something shorter. Joe 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 October 15, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 2015 hours.

Victoria Holter  
Secretary