

**Meeting Minutes  
October 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, 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 #1953-1977

Balance Forward Sept.	\$85,513.72
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Fremont County Deposit	\$ 8,776.36
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Bank Interest	\$ 7.25
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Total Income Sept.	\$ 8,783.61
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Net Income	\$94,297.33
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Expenses	\$16,179.82
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Checkbook Balance	\$78,117.51
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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 do a profit and loss for Brush 4 and a P&L for each station for clarity. We have balanced the budget for 2014.

**CHAIRMAN'S REPORT**

Glen asked Todd to clarify the possession of Brush 4. Glen spoke with the district attorney and was advised that the board keep possession of Brush 4. Glen would like to bring the district attorney to a meeting for his assessment. The board members accepted this suggestion. Glen has concerns that Station 1 will not have the truck ready to go 24/7

**ADMINISTRATION HOURS: 89**

**STATION REPORTS**

**Station 1:** Training 44 Maintenance 29 Administration 42

Todd reported that there were 18 calls last month. Todd had a meeting with a grant writer named Joe Grigly. His cost is \$25.00 per hour with an estimate of \$2000.00 to write a grant. Todd has an agreement that needs to be signed if hired. He would like the board to look over the agreement. Glen would like the grant writer to chronicle the grants he has written with the success that he has had by the next meeting.

**Station 3:** Training 30 Maintenance 20 Administration 5

Jim reported that there was 1 call last month. Ron has finished the bathroom. Jim will turn in the invoice to Terry so that Ron can get paid.

**DISPATCH:**

Gay reported that there were 56 burn calls, 93 information calls, and 18 runs lat month. All is

well with the dispatch. She is still looking for dispatchers. Dispatch needs radios. Jim will see if they have radios for the dispatch.

**INSURANCE:**

Joe reported that he is still working on workman's compensation insurance. Vicky Cline had her radio ran over during an emergency. The insurance will not cover the loss. She needs another radio and needs to be reimbursed. Joe made a motion to pay for Vicky Cline,s radio in the amount of \$300.00. Terry second the motion and the motion was approved. Terry will call Vicky for the invoice.

**WEB SITE:**

No report.

**COMMUNICATIONS:**

No report.

**DMFPD-EMS:**

Skip reported that everything is good. There was 2 to 3 calls this month. Cotopaxi,s rescue is ready.

**OLD BUSINESS:**

- The East Peak fire made \$6,305.00. The Lime Gulch fire made \$1,917.50. Karen is still waiting on receipts for the Rim fire. Jeremiah said he sent them to Jen and Jen said she never received them. Glen will check on it.

**NEW BUSINESS:**

- The district needs a designated election official for the May 2014 election. Three members are up for election.
- Harlan turned in a contract from Colorado State Surface Solutions for blacktop for the fire station in the amount of \$4,400.00. He called Joe and Tom who approved the blacktop. Glen and Terry were not available. Harlan paid for it out of his own pocket. The board could not have take action due to the Sunshine law without a public meeting to approve it. Terry made a motion to approve \$4,400.00 for paving to Colorado State Surface Solutions. Joe second the motion and it was approved. Glen voted no on the vote.

**OPEN FORUM:**

No open forum.

**CLOSING BUSINESS:**

**ANNOUNCEMENTS:**

The next meeting's will be held at Deer Mountain Station 1 on November 20, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 1923 hours.

Victoria Holter  
Secretary