

**Meeting Minutes
November 20, 2013**

Glenn 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 Glenn 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 Glenn second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund

Checks #1985-2024

Balance Forward Oct. \$74,403.51

Fremont County Deposit \$ 5,781.20

Bank Interest \$ 6.17

State Fire Payments \$ 8,594.62

Total Income Oct. \$14,381.99

Net Income \$88,785.50

Expenses \$23,037.95

Checkbook Balance \$65,747.55

Glenn made a motion to accept the treasurer's report. Joe second the motion and the motion was approved. Glenn made a motion to pay bills. Joe second the motion and the motion was approved. December 11, 2013 will be our next meeting.

CHAIRMAN'S REPORT

Our attorney Pete Michaelson spoke at the meeting about Brush 4. He stated that the board is responsible to manage Brush 4 and all assets which include Brush 4. The board is a representative of the voters and have to act in the best interest of the community. Terry also talked with the Special District Association which gave him the same results as our attorney. This truck was never intended to serve the community when purchased. A vote on how to proceed will be taken when all board members are present. Terry recommended getting an ad hoc committee together for protocol for Brush 4. The committee will consist of Glenn, Todd, Jeremiah, Barry, and Terry.

ADMINISTRATION HOURS: 63

STATION REPORTS

Station 1: Training 32 Maintenance 18 Administration 43

Todd reported that there were 12 calls last month. Todd would like the board to sign a contract regarding grants. Todd turned in the grant writers record as requested by Glenn. The grant writer charges \$25.00 per hour. Glenn has a copy of the consulting fee agreement. Terry made a motion to approve the consulting fee agreement if Glenn gives his approval. Joe second the motion and the motion was approved.

Station 3: Training 35 Maintenance 8 Administration 3

Jim reported that there were no calls last month. Our fire extinguishers are over due for testing for both stations. Approximate cost is \$250.00 The board agreed to the testing.

DISPATCH:

Gay reported that there were 52 burn calls, 102 information calls, and 14 runs lat month. All is well with the dispatch. She is still looking for dispatchers.

INSURANCE:

Joe reported that he is still working on workman's compensation insurance. The new ambulance has been insured.

WEB SITE:

No report.

COMMUNICATIONS:

Skip reported that 5 radios came in and will be programed. He is waiting on Steve to do the programming and it should be done by the weekend.

DMFPD-EMS:

Joe reported that EMS has gotten a 4wd ambulance from Custer County for \$2000.00 from donations received through the mailer that went out.

OLD BUSINESS:

- Glen has received the 800 radio from Roger Bell. Todd needs to turn over Rogers personal radio. When Glen receives Rogers radio he will turn over the 800 to Todd. Other equipment needs to be sorted out also. Glenn would like a meeting with Todd and Roger. Glen will arrange the meeting.

NEW BUSINESS:

- The district needs a designated election official for the May 2014 election. We have no volunteers as of yet.
- Glenn needs to close out the FEMA grant. Ann will get him the information.
- There are 5to 7 missing background checks. Todd needs to get them to Glenn.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:**ANNOUNCEMENTS:**

The next meeting's will be held at Deer Mountain Station 1 on December 11, 2013. Meeting will start at 1800 hours.

Meeting is adjourned at 1932 hours.

Victoria Holter
Secretary