

**Meeting Minutes
December 11, 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 Joe second the motion. The motion was accepted.

TREASURER'S REPORT

General Fund		
Checks #2028-2062		
Balance Forward Nov.		\$65,747.55
Fremont County Deposit	\$ 2,959.74	
Bank Interest	\$ 5.35	
Fuel reimbursement	\$ 350.00	
Total Income Nov.		\$ 3,315.09
Net Income		\$69,062.64
Expenses		\$15,247.92
Checkbook Balance		\$53,814.72

Terry made a motion to accept the treasurer's report. Joe second the motion and the motion was approved. Joe has a problem with paying check #2094 to Pete Michaelson in the amount of \$247.50 for his presence at the November meeting. Harlan made a motion not to pay for check #2094 to Pete Michaelson. The vote was tied and the bill will be paid. Glen voted no and there is a difference of opinion on the tie vote. Terry made a motion to pay all bills except check #2094 to Pete Michaelson. Joe second the motion and the motion was accepted. The bill to Pete Michaelson will be dealt with later. Terry made a motion to approve the 2014 budget. Joe second the motion and the motion was approved. Terry made a motion to adopt Resolution #1 to adopt the budget. Joe second the motion and the motion was approved. Terry made a motion to adopt Resolution #2 to set the Mill Levy. Joe second the motion and the motion was approved. Terry made a motion to adopt Resolution #3 to Appropriate Sums of money. Harlan second the motion and the motion was approved.

CHAIRMAN'S REPORT

ADMINISTRATION HOURS: 64

STATION REPORTS

Station 1: Training 26 Maintenance 52 Administration 44

Todd reported that there were 7 calls last month. Todd and Skip wrote a letter for their cistern project to acquire two 12x29 tanks. The county commissioners are donating the tanks. They are not sure of the moving cost. The tanks are located at the airport. Terry would like to know the cost before moving forward. Todd is working on SOP's. He should have all the paperwork done by February. Station 1 has six 800 radios and has gotten seven 800 radio mikes for \$60.00 each for both stations. Total cost is \$520.00. Todd would like \$1,500.00 for a pump for Rescue 1. He would like grant approval so he can forward on 2 grants. Joe made a motion to approve the grant writer approval for 2

grants only. Harlan second the motion and the motion was approved. Brush 2 and the Tender out back are out of service due to safety reasons. The board discussed scrapping them. Harlan made a motion to check into getting rid of Rescue 2 and the Tender out back. Joe second the motion and the motion was approved. Harlan will have more information by next month. The Rudy Scharrsmidt memorial is at Cody Park church on December 14th at 11 a. m. The children's Santa party is on December 14th at 1 p. m. at the fire station.

Station 3: Training 18 Maintenance 8 Administration 2

Steve reported that there was 1 call last month. Gary with the fire extinguishers will be here on Friday to inspect extinguishers and buildings. WDSL will also be here on Friday. Brush truck 3340 in Indian Springs is having problems. Barry is going to check it out on Friday. It may need to be scrapped also. Terry made a motion to approve \$1,500.00 for a pump for tender 1 and \$520.00 for seven 800 radio mikes. Joe second the motion and the motion was accepted.

DISPATCH:

Skip reported that he needs two HYT digital analog radios. There is one dispatcher in training. The board suggested waiting to see if Steve has some from his station.

INSURANCE:

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

WEB SITE:

Clint may be interested in doing our website. CDGraphicsdesign.net.

COMMUNICATIONS:

Skip reported that everything is working fine. The repeater is being updated.

DMFPD-EMS:

Vicki explained the new ambulance purchase. The total income payments is \$9,120.22 with 6 claims pending. The ambulance will be staying with the fire department 1 more month. There are 4 EMT's right now. Glen would like a draft of SOG's.

OLD BUSINESS:

- Jeremiah would like the fire fighters to be paid 65% and paid in two weeks after billing. Terry will check into it and do a financial report by next month. Jeremiah is checking into SOP's. The committee met with 3 guests. The truck is located at the station. Marshall will be responsible for the truck. Terry made a motion to accept recommendation for Brush 4 which includes admission, location, accounting, and SOP's. Joe second the motion and the motion was approved.
- Tom Fellows has agreed to be our DEO for the 2014 election since he is not running for reelection.
- Glen will get with Ann regarding the FEMA grant.
- Todd has missing background checks. Todd will get Glenn the information.

NEW BUSINESS:

- Rudy generator purchase was discussed. Glenn spoke with Rudy and a deal with payments was

made by Todd. There were five pieces of equipment and 2 were sold. \$1,000.00 at \$100.00 per month was agreed upon. Glenn made a motion to table this issue until next month. Harlan second the motion and the motion was approved.

- Steve discussed rumors about Deer Mountain and the ambulance.
- Skip Morrow submitted his intent to run for the board.

OPEN FORUM:

No open forum.

CLOSING BUSINESS:

ANNOUNCEMENTS:

The next meeting's will be held at Deer Mountain Station 1 on January 15, 2014. Meeting will start at 1800 hours.

Meeting is adjourned at 1942 hours.

Victoria Holter
Secretary