

## **Meeting Minutes**

**January 15, 2014**

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, Harlan Heetland, Joe Watts and several citizens.

### **SECRETARY'S MINUTES**

Minutes were printed and given to each of the directors. Glenn made a motion to accept the minutes and Harlan second the motion. The motion was accepted.

### **TREASURER'S REPORT**

General Fund

Checks #2066-2089

Balance Forward Dec. \$53,814.72

Fremont County Deposit \$ 7,593.15

Bank Interest \$ 4.73

Total Income Dec. \$ 7,597.88

Net Income \$61,412.60

Expenses \$10,737.25

Checkbook Balance \$50,675.35

Joe made a motion to accept the treasurer's report. Harlan second the motion and the motion was approved. Joe made a motion to pay the bills. Harlan second the motion and the motion was accepted. Brush 4 made \$18,623.33 in profit for 2013.

### **CHAIRMAN'S REPORT**

No report.

**ADMINISTRATION HOURS: 36**

## **STATION REPORTS**

### **Station 1:** Training 36 Maintenance 25 Administration 41

Todd reported that there were 12 calls last month. Station 1 would like a new copier and toner in the amount of \$400.00. The grant writer is working on a medical and ambulance grant. Todd needs a 2013 and 2014 budget for the grants. Karen will take care of it. The Rim fire was canceled. Todd was reimbursed for lodging and food to the district. Al Bressett died. His memorial service will be at Cody Park Church on January 18, 2014 at 11 a.m. Station 1 would like to register and plate Rescue 1 for road travel. Glen made a motion to register and plate Rescue 1. Joe second the motion and the motion was approved. Harlan made a motion to purchase a new copier plus toner in the amount of \$400.00. Joe second the motion and the motion was approved.

### **Station 3:** Training Maintenance Administration

No report.

## **DISPATCH:**

There were 40 burns, 10 runs, and 73 information calls for November. There were 44 burns, 13 runs, and 57 information calls for December. There were 494 burns, 170 runs, and 1321 information calls for 2013. Gay still needs dispatchers.

## **INSURANCE:**

Joe reported that he needs the cost containment certificate insurance waved. Board members need to be more open with each other on insurance issues.

## **WEB SITE:**

No report.

## **COMMUNICATIONS:**

The board discussed the improvement of the communication signal. Skip will check into a higher elevation antenna. The trucks need antennas for mobile radios. Glen made a motion to purchase 4 vehicle antennas at \$50.00 each for the truck mobile radios. Joe second the motion and the motion was approved.

## **DMFPD-EMS:**

Vicki reported that the ambulance has passed it's inspection. The license will have to be renewed in April.

## **OLD BUSINESS:**

- Nothing new going on with Brush 4. Cell Phone booster has been picked up. Cost is \$350.00 for installation. There will be a meeting next week to go over SOG's for wild land. Brush 4 made \$21,000.00 for the Rim fire.
- Glen received 4 background checks from Todd. There are no problems.
- The generator issue owned by Rudy Scharrschmidt is tabled for 1 month. Joe suggests paying \$1,500.00 for the generator.
- Todd is working with Benny Koch on the storage tank installation and delivery.

#### **NEW BUSINESS:**

- Glen would like to form a new Brush truck committee to purchase a new brush truck for now and for future purchases. It was suggested that we keep our current committee which includes John, Barry, Joe, Terry, and Jeremiah. We need a new brush truck at a cost of \$75,000.00 limit for our district use. Joe will check into it for next month. Glen made a motion to check into purchasing a new brush truck and forming a new committee which includes Todd, Barry, Joe, and Glen, 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 February 19, 2014. Meeting will start at 1800 hours.

Meeting is adjourned at 1940 hours.

Victoria Holter

Secretary