

**DMFPD Meeting Minutes  
February 19, 2014**

Tom Fellows called the regular meeting of the Deer Mountain Fire Protection District to order at 1800 hours at the Deer Mountain Community Center.

Present were Tom Fellows, Terry Nimnicht, Joe Watts, Harlan Heetland 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 #2099, 2101-2148		
Beginning Balance Jan.		\$50,922.85
Fremont County Tax Deposit	\$ 1,928.07	
Bank Interest	\$ 5.47	
Rim Fire Payment	\$ 26,219.27	
Reimbursements for Rim Fire Exp.	\$ 1,215.70	
Total Income Jan.		\$29,368.51
Net Income		\$80,291.36
Expenses		\$16,740.13
Checkbook Balance		\$63,551.23

Terry will be resigning from the board effective after giving the treasurer's report. Terry made a motion to approve the treasurer's report, Joe second the motion. Motion was approved.

**CHAIRMAN'S REPORT**

Tom was late due to a doctor's appointment. Tom will having a new knee installed in 2 weeks. Board admin hours: Tom-10, Joe-3, Harlen-3, Vikie-5, Karen-.1.

**ADMINISTRATION HOURS: 21.1**

**STATION REPORTS**

**Station 1:** Training: 42 Maintenance: 22 Administration: 40

Todd would like \$19.85 for membership dues for the Colorado State Fire Chief's Association. Joe made a motion to pay the fee, Harlan second the motion. Motion carried. Todd is researching a new building for Station 1. The building size is 50x80. A couple of our firefighters have looked at the one

in Monte Vista that cost approximately \$180,000. This project could be incorporated into a grant.

**Station 3:** Training: 0 Maintenance: 0 Administration: 0

Station 3 had 5 motor vehicle accidents and 1 standby structure call. Steve has proposals from WDSL for 2 new antennas for station 1 and 3. \$5464.00 for Cotopaxi and \$4909.00 for Deer Mountain. Tom asked both chiefs to see where they can find money from their budgets to pay for these. DDW has given us permission to put an antenna on his tower on Deer Mountain. The board would like to see permission given to us by the owner of Deer Mountain to put our antenna up there because there is a \$500 FCC charge to move our antenna. Steve received a letter and a check for \$200 from George Watson to give to our paramedics for saving his brother's life. The check was made out to Cotopaxi, but Steve deposited the check and presented a new check made out to Deer Mountain since it was Deer Mountain medical that went to the call. Steve asked the board for new batteries for "big red" fire truck because they are leaking acid. Harlan made a motion to buy new batteries, Joe second. Motion carried.

### **DISPATCH:**

Gay reported that we have 1 new dispatcher. She would like 5-6 more dispatchers. Various methods of dispatching technology were discussed and she advises that we look into all options including an interactive website for keeping track of burns. She suggested that Clint Wilson may help with web site design.

### **INSURANCE:**

No report.

### **WEB SITE:**

No report.

### **COMMUNICATIONS:**

Nothing to report.

### **DMFPD-EMS:**

Grant is finished and submitted. There may be more info to report at next meeting about the mutual aid with Ark River EMS.

### **OLD BUSINESS:**

Joe made a motion to lease a new brush truck. Karen second. Motion carried. Karen will be sending the insurance check in the morning for district insurance.

DEO for 2014 election- Karen made a motion to pay Patti Meyers \$400 for 6 election judges fees (\$20 ea), meals and printing expenses. Joe second. Motion carried. It was suggested that we need a central

voting location so we could have more participation from Cotopaxi and Indian Springs. Barry's Den restaurant was a suggestion. Board recommends only 1 voting location.

Old vehicle salvage. Todd suggested that since brush 2 was originally donated to station 1 that the \$600 donation for the truck go into station 1's bank account. Harlan made a motion that station 1 keep the brush 2 money, Joe second. Motion carried.

Water storage tanks- Todd is working with Benny to have them delivered for \$400 each approx.

**NEW BUSINESS:** Terry made a motion to appoint Karen McKee to the board to finish Glen Baker's term. Joe second the motion. Motion was accepted and Karen was sworn in.

Karen and Tom need to have Western Bank change 2 names on the account. They need to remove two people and add two people. Karen made a motion to add Tom, Karen and Joe to Western Bank account as signers using resolution 02-19-2014-1. Joe second. Motion carried. Terry and Glen will be removed as signers.

Karen made a motion to open a communication reserve account using resolution 02-19-2014-2. Harlan second. Motion carried.

Karen made a motion to close the bank account at First State Bank of Colorado and split funds between reserve accounts with resolution 02-19-2014-3. Joe second. Motion carried.

9<sup>th</sup> Health Fair- Tom made a motion to pay Patty Meyers \$200 for 9<sup>th</sup> Health Fair. Joe second. Motion carried.

Neil asked that the board pay all future garbage removal fees since the Red Suspenders has been doing this for years. He would also like the board to pay for a new floor buffer. Joe made a motion that the board pay all future garbage fees and also buy a floor buffer. Karen second. Motion carried.

**OPEN FORUM:**

No open forum.

**CLOSING BUSINESS:**

**ANNOUNCEMENTS:**

The next meeting will be held at Deer Mountain Station 1 on March 19<sup>th</sup>, 2014. Meeting will start at 1800 hours

Vickie Holter resigned her position as secretary effective immediately.

Meeting is adjourned at 1936 hours.

Barry Cole

(Temporary Secretary)

