

**Special Meeting
February 13, 2014**

Glen Baker called the special meeting of the Deer Mountain Fire Protection District to order at 1700 hours at the Deer Mountain Community Center.

Present were Glen Baker, Tom Fellows, Terry Nimmicht, Harlan Heetland, Joe Watts and several citizens.

The purpose of this meeting is to discuss bill approval and the possible purchase of a new truck. Tom made a motion to pay our lawyer Pete Michaelson what he is due. Terry second the motion and the motion was approved.

Tom reviewed the original purpose for the mill levy increase. The purpose for the mill levy increase was to be used to replace old equipment. Discussion was open to the public regarding this issue and what our money should be spent on. Tom would like radio tallies from everyone and what they need by the next board meeting.

Discussion was made on the purchase of a type 3 brush truck. Cost of the new truck would be \$105,000.00. It comes with a warranty of 5 years or 100,000 miles. Cost per month is \$1,431.00. Possible income per day out on a fire is \$848.00. Income from our last brush truck purchases was also discussed. If purchased one truck will stay in our district while the other is out on a national fire. Terry would like to do a cashflow analysis before making a decision. Terry made a motion to table the issue until the next board meeting to consider all items for budgeting. Tom second the motion and the motion was approved. Joe voted no on the vote.

Patti Meyers will be our new DEO for the election. There are 7 candidates so far. February 28th is the deadline for self nominations. April 16, 2014 at the regular board meeting there will be a candidates forum. They each have 5 minutes to speak. May 6, 2014 is the election.

Glenn Baker turned in his keys to the fire station to Todd and resigned from the board.

The meeting was adjourned at 1936.

Victoria Holter
Secretary