

**DMFPD Meeting Minutes
March 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, Joe Watts, Harlan Heetland, Jerry Sibila, Karen Mckee, and several citizens.

SECRETARY'S MINUTES

Minutes were printed and given to each of the directors. Karen made a motion to accept the minutes and Joe second the motion. Motion accepted.

Tom informed everyone that after reading the handbook for board members we are required by law to have 5 members on the board. Tom asked if Jerry would accept being a board member until the May election. Jerry Sibila accepted and was sworn into office by Tom Fellows.

TREASURER'S REPORT

General Fund

Checks #2094, 2149-2184			
Beginning Balance Feb.			\$63,551.23
Fremont County Tax Deposit	\$ 8,387.18		
GVPOA donation	\$250.00		
Bank Interest	\$5.13		
Total Income Feb.		\$8,642.31	
Net Income			\$72,193.54
Expenses			\$19,900.86
Checkbook Balance			\$52,292.68

Harlan made a motion to accept the treasurer's report, Joe second the motion. Motion was approved. Karen mentioned that all names on accounts have been changed. As of now Joe, Karen, and Tom can sign checks. Karen closed First National Bank and transferred funds to Great Western. March report: Expenses- \$13,400.19 Balance- \$100,429.30
Tom motion to approve bills to be paid and Karen second the motion. Motion was approved.

CHAIRMAN'S REPORT

Tom mentioned that there are only 5 spots on the upcoming election and we have 6 people running for the board. He asked if anyone running for the 4 year term would volunteer not to run, we would not have to hold an election in May. Tom commended Karen for her outstanding work as treasurer and diligence in dealing with issues that go back to 2011.

ADMINISTRATION HOURS: 57.5

Tom-15 Joe-3 Harlan-2 Karen-37 Jerry-5 minutes

STATION REPORTS

Station 1: Training: 52 Maintenance: 30 Administration: 41

Total calls for station 1 were 10: 2 motor vehicle accidents, 1 assisted motor vehicle accident, 5 medical, 1 possible structure, and 1 structure call. CRRF agreement is done and

DOPS is now in charge of AOP. The County is going to redo mutual aid agreements. No needs at this time.

Station 3: Training: 32 Maintenance: 6 Administration: 2
Station 3 had 1 motor vehicle accident call.

DISPATCH:

No report.

COMMUNICATIONS:

Skip would like to purchase a Diapold antenna- approximate cost \$800. John and Skip would order and install the antenna here at station #1. Some concerns in regards to quality and effectiveness were discussed by Karen, Steve, and other members. Members unanimously decided to install one at station #1 and see how it works before installing one in Cotopaxi. Joe motions to get diapold antenna and Harlan second the motion. Motion approved. 9612 is the high speed number for 911.

DMFPD-EMS:

Vicky was given the OK for the 10% grant for the ambulance. We made it past the waiver meeting which Skip attended. We have one more meeting coming up. She would like to get medical supplies from Cotopaxi. Steve said they can use supplies as long as an EMT provides the care. They will look at commissions rule and come back to this topic at the next board meeting.

Custer County would like to sell us their old computers that would be installed in our ambulances and replace the PCR's that we currently use. 2010 computers and Vicky has placed an order for 2. Cost is \$1000 which includes the software and training. Steve would like to have 1 for Cotopaxi so he suggested we buy 3. Vicky said that would be \$1500. Joe made a motion to purchase 3 computers with software and training and Karen second the motion. Motion passed.

Vicky would like to be independent; she is now on her own.

OLD BUSINESS:

Tom is getting complaints from the public in regards to smoking on the porch of station #1. Please look into doing something about this problem.

District insurance is in effect per Joe. The board members and fireman's vehicles are covered by insurance.

2014 elections: We had erroneous information from the county. Patti should not use county rules because this is purely a DMFPD election. Patti said the only rule we need to follow is a request in writing for a mail out ballot. The request has to in by May 1 by 3:00 pm and has to be back by May 6. Sarah cannot run for the board because the property she resides in does not pay taxes nor lives in the district. Therefore she was disqualified as a candidate.

Patti mentioned that Dennis has changed his self-nomination to a 2 year term.

Currently there are 2 candidates for the 2 year term and 4 candidates for the 4 year term.

Background checks- Harlan has a couple new ones. Glenn turned in the ones he had. No new ones at this time.

Brush 2 is in the process of being built and will be ready around the second week of June. Joe needs approval to supply and equip brush 2 when it comes in. Joe would like \$12,000 to cover

all expenses. Joe motions to approve the \$12,000 to supply brush 2 with all equipment needed and Tom second the motion. Motion passed.

Tom discussed Resolution 03192014-02: 65% Advance Fire Fighter Pay for National/State Incidents. Fire fighters are eligible to receive 65% of their pay, after returning from incidents for which they were hired, from DMFPD in advance of DMFPD receiving payment from the state and must follow the five items listed on the process. Harlan motions to approve resolution 03192014-02 and Joe second the motion. Motion passed.

Joe would like to get Marie paid for generator. It had been agreed by everyone back in January on \$1500. Joe motions to approve payment of \$1500 to Marie for generator and Karen second the motion. Motion passed.

NEW BUSINESS:

Resolution 03192014: Karen said each year we are required to pass a resolution designating areas where we post our agendas. This resolution designates Cody park church, Cotopaxi post office, and Deer Mountain Volunteer Fire Station #1 as places to post information. Karen motions to accept resolution 03192014 and Joe second the motion. Motion passed.

Tom took a moment to allow Barry to introduce Maria Matthews as DMFPD new secretary.

Joe- questions regarding training for additional engine boss. Todd will check around for engine bosses and has several fire fighters in mind.

Skip would like to know if Howard can borrow the expedition to use as a first responder. Todd has a problem with it because of insurance, registration, and liability issues. The Red Suspenders originally paid ½ and the board paid the other ½ to purchase the expedition. Todd would prefer to sell it outright or use it on the ROSS system. Todd suggested we table this discussion till next meeting. He will discuss issue with the Red Suspenders and firefighters; he will get back to the board before the next meeting.

OPEN FORUM:

No open forum.

ANNOUNCEMENTS:

The next meeting will be held at Deer Mountain Station #1 on April 16, 2014. Meeting will start at 1800 hours

Barry Cole stepped down as temporary secretary effective immediately.

Meeting is adjourned at 1923 hours.

Maria Matthews
Secretary