

**Special Meeting
April 3, 2014**

Joe Watts called the special meeting of the Deer Mountain Fire Protection District to order at 1800 hours at the Deer Mountain Community Center.

Present were Joe Watts, Harlan Heetland, Jerry Sibila, Karen McKee, and Todd Bell.

The purpose of this meeting is to discuss:

1. Todd's request for funds to place order through GSA.

Todd explained that GSA was being taken over by DLA (Defense Logistics Agency). He would like to place the order for wild land gear before this new DLA system is set in place. GSA will stop taking orders On April 15, 2014. The \$3100 for Brush 2 has already been approved and he would like an extra \$4700 for PPE, training, and equipment (shovels, gloves, fire shelters, etc.). The Forestry grant is a 50/50 grant which will cover some of the above expenses once we get it. Joe was concerned whether Cotopaxi had an opportunity to place items on order. Todd and all board members agreed that Jim and Steve were informed about this meeting and Todd said he always orders plenty of supplies for both Station 1 and Station 3. Karen motions to give Todd the extra \$4700 for PPE, training, and equipment and Jerry second the motion. Motion passed.

2. Review ordering procedures.

Todd would like to use DMFPD credit card to place order except Karen said that we no longer have a District credit card. The board members unanimously agreed to write a check to Todd that he can deposit into his station 1 account. Todd will use his personal credit card to place the order. Karen needs receipts for all items purchased from Todd. The check is for the amount of \$7800.

The meeting was adjourned at 1833 hours.

Maria Matthews

Secretary