

**Special Meeting
March 1, 2015**

Barry Cole called the special meeting of the Deer Mountain Fire Protection District to order at 1300 hours at the Deer Mountain Community Center.

Present were Barry Cole, Joe Watts, Skip Moreau, Karen McKee, and Mark Matthews.

The purpose of this meeting is to discuss that the Colorado Special District (CSD) Property Liability Pool has a Safety and Loss Prevention Grant available to us. Every year they put funds into grant and the funds expire after 5 years. We have to use these funds by March 15 or we lose them. Karen has been in touch with them and found out that our CSD Pool Representatives are currently Tom Fellows, Glenn Baker, and Terry Nimnicht.

1. The first thing we need to do is pass a resolution designating our new CSD Pool Representatives and Karen suggests Barry and Mark. Resolution 20150301-1: DMFPD CSD Pool Representatives pursuant to Section 10.1B of the Intergovernmental agreement for the Colorado Special District Property and Liability (CSD) Pool, the board of directors agrees to appoint the following CSD Pool Representatives:
 - Primary Representative - Barry Cole
 - Alternative Representative - Mark Matthews

Karen made a motion to pass Resolution 20150301-1 and Joe 2nd the motion. Motion carries.

2. Suggestion for utilization of funds is to use the receipt for the SCBA testing and get as much of the funds out of the safety grant pool. Mark made a motion to appoint Karen to complete the CSD Pool Safety and Loss Prevention Grant application by applying for funds to reimburse the district for some of the SCBA hydro testing and mask flow testing done in January. She shall apply by March 15 so that we do not lose the funds from the CSD Pool. Joe 2nd the motion. Motion carries.

Barry made a motion to adjourn special meeting and Mark 2nd the motion. Meeting is adjourned at 1307 hours.

Maria Matthews

Secretary