

Special Meeting
July 6, 2015

Barry Cole called the special meeting of the Deer Mountain Fire Protection District to order at 1100 hours at the Deer Mountain Community Center. Present were Barry Cole, Joe Watts, Karen McKee, Mark Matthews, Skip Moreau, and several citizens.

The purpose of this meeting is to discuss pain relieve system and purchase of trucks to replace older trucks.

Skip mentioned that in discussions with Dr. Numsen (medical director) the use of nitrous oxide would be beneficial for our patients since we cannot administer pain medication. The self-administered system is 50% nitrous and 50% oxygen. The nitrous oxide can be administered by EMT-B medical personnel. Vickie said the cost for the system is \$3750 and is not sure of cost to refill bottles. Joe made a motion to purchase 1 unit at \$3750 and 2 extra bottles (unknown cost). Barry 2nd the motion. Motion carries.

Purchase of trucks- Barry mentioned that we need to replace some aging and maintenance costly units and Gary found an online auction for government surplus trucks. Barry went on to explain that there are 4-wheel drive vehicles that we can purchase and retrofit to make brush/structure fire trucks. Furthermore, he said that some of the vehicles in the auction range from \$5000-15,000 depending on mileage, condition, and year model. Gary recommended shopping around and waiting on a good sale before deciding on the purchase of a truck. Karen made a motion that we use \$24,000 from the amended budget to purchase 2 vehicles from this online auction and Barry 2nd the motion. Motion carries. Barry made a motion that Gary is in charge and acts as program coordinator for the purchasing of vehicles for the district and Karen 2nd the motion. Motion carries.

Barry made a motion to adjourn special meeting and Mark 2nd the motion. Meeting is adjourned at 1133 hours.

Maria Matthews

Secretary