

**Special Meeting
July 10, 2015**

Barry Cole called the special meeting of the Deer Mountain Fire Protection District to order at 1600 hours at the Deer Mountain Community Center.

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

The purpose of this meeting is to discuss the land purchase next to station and building plans.

Joe mentioned that the building and zoning department has setback restrictions affecting the new building location, but in the meantime the property next door has come up for sale. The owner has offered the property for \$30,000 and she will donate \$5000 back to the fire department. The district would be paying \$25,000 plus about \$300 in closing costs. The land comes with a trailer, septic system, electricity, and landline phone connection. The lot is 5.47 acres per Fremont County GIS. The purchase of this land would increase the property line allowing us ample area to build new building; it will save us money in excavation costs and by no longer having to connect the building to the existing one or make extensive building design changes. Karen suggested we purchase the land using money from the capital improvement account which currently has a \$51,401 balance. The district deposits \$1,250 every month into the capital improvement account. Karen made a motion to purchase the land next door for \$30,000 with \$5000 of that donated back to the district; we would pay \$25,000 plus approximately \$300 in closing costs. The funds to purchase the land will be taken out of the Capital Improvement Account. Skip 2nd the motion. Motion carries.

Building plans- The building will be the same as Keith had originally drawn except it will not be attached to existing building. The planning and zoning office requires a special use permit for any nonprofit organization which entails filling out a 17-page application and submitting very detailed drawings by July 21st deadline. The schematic drawings done by Keith will need substantial improvement or to be completely redone. Keith will charge up to \$3700 to do this for the district plus the surveyors cost. Karen has been in contact with a couple of surveyors and she hopes to get it done by next week. Karen also said that Matt (Planning and Zoning Director) is willing to help with the 17-page SRU application process; she believes that after the surveyors come out she can finish the drawings herself without having to hire Keith. Karen made a motion that we hire whichever surveyor can get the job done within our timeframe (she feels confident with either one since both come highly recommended) and she will go with the most reasonable priced. Skip 2nd the motion. Motion carries. Karen made a motion that the board allows her to complete the SRU application and she will get the survey drawing done by the July 21st deadline if she can get the survey by July 17 or July 18. Barry 2nd the motion. Motion carries.

Barry made a motion to adjourn special meeting and Mark 2nd the motion. Meeting is adjourned at 1820 hours.

Maria Matthews

Secretary