

Special Meeting
August 7, 2015

Karen McKee called the special meeting of the Deer Mountain Fire Protection District to order at 0800 hours at the Deer Mountain Community Center. Present were Karen McKee, Joe Watts, Mark Matthews, Vickie Cline, and Gary Perkins.

The purpose of this meeting is to discuss the following items:

1. Address issues with land purchase to the east – The board was under the impression that total acreage being purchased was 5.47 and it turns out to be only 4.17 acres. Stewart Title is doing some research as to who owns the other portion of the land; this may take weeks, so we need to discuss how to proceed. The board agreed that offering \$19,000 for the 4.17 acres is a fair amount.
2. SRUP site plan and application – Stewart Title has been dragging their feet on researching land ownership and that puts us behind on application process. The next application deadline with Fremont County is August 21st or 24th which gives us two weeks to complete it. The board discussed buying the 1/3 acre for \$5000; this would be sufficient to continue with our building project. Mark made a motion that we approach Dinah Kennedy about purchasing the 1/3 acre for \$5000 and see what she says. Karen 2nd the motion. Motion carries.
3. Issues with engineered tank, rebar, and other materials – Joe decided to have another engineer do the work and this will save the district approximately \$700. The new engineer is expected to reduce both the amount of rebar and concrete needed for project. Mike Griffeth is the engineer that will be doing the work.

Karen made a motion to adjourn special meeting and Joe 2nd the motion. Meeting is adjourned at 0818 hours.