

**Special Meeting
October 6, 2015**

Barry Cole called the special meeting of the Deer Mountain Fire Protection District to order at 0930 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 800 radios (including batteries & accessories) and burn issues.

1. Skip mentioned that we have about \$12,000 available in the communications budget to purchase the 800 Kenwood radios, batteries, and accessories. The communications budget reserve account balance is at \$12, 512.85. The 2015 amended budget gives us an extra \$600 for radios and \$1000 for batteries. Karen made a motion that we use the communications reserve account to purchase 5 Kenwood radios (w/extra battery & programming), 15 Motorola batteries (buy 4 get 1 free), 2 Motorola chargers, 1 Motorola earpiece, and 5 Motorola speaker mics for a total cost of \$13, 090.87 plus possible shipping cost. The additional \$578.02 will be paid from the 2015 amended budget. Joe 2nd the motion. Motion carries.
2. Joe reported that the Glen Vista Property Owners Association would like to be notified of prescribed burns in the future; the property across from DMVFD Station 1 is in the GVPOA and therefore is governed by the association's covenants. As far as we knew, we had contacted all necessary entities including Fremont County, surrounding neighbors, and filled out the proper paperwork for the prescribed burn. Joe made a motion that we get something in writing from an authorized governing body such as Joe Lobiondo (Fire Management Officer) or the Colorado State Fire Chiefs Association regarding prescribed burns carried out by DMFDP. If we are unable to get these documents from Joe Lobiondo or Colorado State Fire Chiefs Association, we should contact the DMFDP's attorney to have them provide us with documentation detailing our rights, limitations, and enforcement of prescribed burns by DMFDP. These documents would allow us to show GVPOA or any other individual requesting proof of DMFDP's rights to carry out prescribed burns. Barry 2nd the motion. Motion carries.

Barry made a motion to adjourn special meeting and Joe 2nd the motion. Meeting is adjourned at 0948 hours.

Maria Matthews

Secretary