

**Special Meeting  
January 11, 2016**

Joe Watts called the special meeting of the Deer Mountain Fire Protection District to order at 1000 hours at the Deer Mountain Community Center.

Present were Joe Watts, Mark Matthews, Karen McKee, Skip Moreau, and Michael Gonzalez.

The purpose of this meeting is to discuss the following 7 items:

1. Resolution 20160111-01: AFG Grant Application and Funding; The DMFPD board of directors agreed at a special board meeting on January 11, 2016 to apply for the AFG grant for the following items: Mobile Relay, 10 Diesel Exhaust Vents (SCES), Back-up Propane Generator, AED Lifepack, 4 Pulse Oximeter(s), 1 Skid Unit, 2 EMT Basic Training, Secondary Containment for Diesel Storage Tank at Indian Springs, and 2-10,000 gallon water storage tanks. The district board agrees that the source of funds for 5% that will be needed if the district receives the AFG grant, up to an amount of \$9,710, shall come from the Capital Reserves account. The district board authorizes Michael Gonzalez to complete the AFG grant application. Karen made a motion to approve Resolution 20160111-01 and Skip 2<sup>nd</sup> the motion. Motion passes.
2. Skip made a motion to discuss/approve payment for metal building accessories/insulation and Mark 2<sup>nd</sup> the motion. Motion passes. The district has to pay the \$14,079.88 up-front to lock in the prices; Community Leasing has assured us of our lease approval and will reimburse us the \$14,079.88.
3. 2016 Budget Amendments - Karen sent revised proposal that includes the \$14,079.88 leaving the district's checking account with a net of \$47, 738. Karen suggests that we not take the \$25,000 for the storm water pond nor the \$15,000 for the purchase of third brush truck from Capital Reserves; instead take the money from the district checking account. After taking into account these expenses, the district would be left with \$24,738.78 net with these budget amendments. Karen made a motion that we pay for storm water pond and up to \$15,000 for third brush truck from the district's checking account using funds carried forward from 2015. Mark 2<sup>nd</sup> the motion. Motion passes. Karen made a motion to hold a 2016 budget amendment hearing at the January 20, 2016 monthly board meeting and Mark 2<sup>nd</sup> the motion. Motion passes.
4. Resolution 20160111-02: Sale of 6272 Copper Gulch Authorization and Expenses; The DMFPD board of directors agreed at a special board meeting on January 11, 2016 to authorize Karen McKee to execute documents drawn up by the district's attorney: a Special Warranty Deed, an Escrow Agreement, and a Land Installment Contract for the sale of 6272 Gulch Rd. to James Collins and Jada Gallimore for \$24,450. Terms of sale: \$5,000 down payment, balance to be paid in monthly payments over 5 years with 4% per annum on the unpaid balance. The district acknowledges that Collins and Gallimore have already paid a down payment of \$5,000. The district board agrees to split (50/50) the costs of holding the special Warranty Deed in Escrow with the buyers. Karen made a motion to pass Resolution 20160111-02 and Mark 2<sup>nd</sup> the motion. Motion passes.
5. Approve New 65% Firefighter Advance Pay Resolution - Karen made a motion to table this topic for a later board meeting; Barry and Jesse are researching matter and will bring the information to the board. Mark 2<sup>nd</sup> motion. Motion Passes.

6. Karen made a motion to pay firefighters the balance due for the Mad River Fire: Russell, Sloan, and Cole \$2,765.15 each and Hanlon \$765.41. Joe 2<sup>nd</sup> the motion. Motion passes.
7. Resolution 20160111-03: Approval and Authorization for 6272 Copper Gulch Well Permit; The DMFPD board of directors agreed at a special board meeting on January 11, 2016 to approve the installation of a well at 6272 Copper Gulch Rd. Buyers: James Collins and Jada Gallimore are responsible for all costs associated with installation of said well, but the district representative must sign well permit as title to 6272 Copper Gulch is still in the name of the district and remain under the district until the Land Installment Contract is paid in full. The district board authorizes Karen McKee to sign documents required for the well permit. Karen made a motion to pass Resolution 20160111-03 and Mark 2<sup>nd</sup> the motion. Motion passes.

Skip made a motion to adjourn special meeting and Karen 2<sup>nd</sup> the motion. Meeting is adjourned at 1036 hours.

Maria Matthews

Secretary