

**Special Meeting
January 26, 2016**

Barry Cole called the special meeting of the Deer Mountain Fire Protection District to order at 1400 hours at the Deer Mountain Community Center.

Present were Barry Cole, Joe Watts, Karen McKee, Skip Moreau and several citizens.

The purpose of this meeting is to address medical management.

Medical Director Vickie Cline resigned at the January 20, 2016 board meeting; DMFPD board needs to appoint someone to manage the medical department either temporarily or permanent. Skip read a letter from Vickie - the letter stated that Vickie is rescinding her resignation as medical director but would like to take a leave of absence. Furthermore, she is requesting that the board appoint Skip Moreau as the medical director since he has been with the organization since its inception. Skip is willing to take the medical director position; he needs help with entering 90 PCR's and he would like Barb Jackson to help him. Barb has the medical terminology background and knowledge with the PCR paperwork. Barry reminded everyone present that this meeting is only to discuss medical management appointment; the PCR paperwork can be handled by the new administration. After much discussion, the board agreed that Skip should not be nominated as Interim Medical Director. Barry made a motion to nominate/appoint Joe Watts as Interim Medical Director of DMFPD's EMS Department and Joe accepted the nomination. Karen 2nd the motion. Motion carries.

Karen made a motion to adjourn special meeting and Barry 2nd the motion. Meeting is adjourned at 1416 hours.

Maria Matthews

Secretary