

**DMFPD Meeting Minutes
March 16, 2016**

Barry Cole called the regular meeting of the Deer Mountain Fire Protection District to order at 1800 hours at the Deer Mountain Community Center. Present were Barry Cole, Joe Watts, Karen McKee, Skip Moreau, Mark Matthews, and several citizens.

CHANGES TO AGENDA

Patti- Add election update to Old Business.

SECRETARY'S MINUTES

Minutes for February 17 board meeting were emailed to all board members. Barry made a motion to approve the minutes and Karen 2nd the motion. Motion carries.

TREASURER'S REPORT

GENERAL FUND:

Checks #2966-3000

| | | |
|--|-------------|--------------|
| Beginning Balance- Feb | | \$22,914.21 |
| Fremont County Tax Deposit-Jan | \$27,700.72 | |
| Gallimore 50% of Attny Fees- Land Contract Docs. | \$420.00 | |
| Gallimore Feb 1, 6272 CR28 Installment | \$360.00 | |
| Mad River State Fire Payments- State Corrected | \$286.40 | |
| Medical Income | \$289.85 | |
| CLP Reimb. For Brush Truck Parts | \$688.07 | |
| Donation from Glen Vista POA | \$275.00 | |
| Bank Interest | \$0.32 | |
| Total Income Feb | \$30,020.36 | |
| Net Income & Balance for Feb | | \$52,934.57 |
| Expenses | | \$24,852.33 |
| Ending Checkbook Balance | | \$28,082.24 |
| Total Funds | | \$135,817.82 |

Karen made a motion to approve the treasurer's report and Joe 2nd the motion. Motion carries.

Beginning Mar. 1st Checkbook Balance: \$28,082.24 County Tax Deposit-Feb.: \$50,280.66
Feb. Total Expenses: \$21,921.25 Ending Checkbook Balance: \$99,343.76

Additional changes: purchase parts to repair Brush 13 \$87.23; Collins, Cockrel & Cole for required review and opinion on building lease and lease documents \$484.50; and additional medical income received. Karen made a motion to approve bills to be paid and Joe 2nd the motion. Motion carries.

DMFPD appreciates Gary's help in selling the red ambulance, purchasing anchor bolts and rebar which saved on delivery charges. Karen has an invoice from Barry for \$3,060 for building the brush trucks; we have \$2,006 left in the fund- Karen suggests we use the proceeds from vehicle sells to pay for building new brush trucks. Karen made a motion that the proceeds from sale of vehicles go towards paying Barry's bill and to continue building the brush trucks. Joe 2nd the motion. With Barry abstaining motion carries. Karen made a motion to pay Barry's bill and Joe

2nd the motion. With Barry abstaining motion carries. The application for exemption from audit came back from accountant; there is no need for audit. Karen made a motion to accept the application for exemption from audit for 2015 and Barry 2nd the motion. Motion carries. Karen made a motion to approve resolution/ordinance approving exemption from audit pursuant to Section 29-1-604, C.R.S. Barry 2nd the motion. Motion carries.

CHAIRMAN'S REPORT

Barry contacted the volunteer firefighter's organization and was informed that they do not perform background checks on volunteer applicants; DMFPD will continue to do background checks using GoodHire. Barry reiterated that the firefighters grant is a fabulous opportunity for all volunteers who commit 2 years of service with DMVFD; the grant provides \$10,000 total in tuition reimbursement for Firefighter/Medical volunteers as well as their immediate family.

ADMINISTRATION HOURS: Joe-6 Karen-100+ Skip-15 Barry-15 Mark-4 Maria-6

STATION REPORTS

STATIONS 1, 2 & 3 HOURS: Training-130; DMVFD had 3 runs.

Joe has reimbursement requests totaling \$524.22. Joe made a motion to approve reimbursement requests totaling \$524.22 and Karen 2nd the motion. With Joe abstaining motion carries.

DMFPD/EMS: Training-43; EMS had 7 runs.

The money given to Todd for the carport deposit is non-refundable per Todd- DMFPD decided to write it off. EMS will begin billing a flat rate on patient refusals for transport to cover fuel and supply expenses. Ark River is having difficulties staying in service due to an ongoing lawsuit; we are looking into bringing approximately 6 Ark River EMTs' as volunteers to Deer Mountain. Karen made a motion that Deer Mountain EMS has its license upgraded to ALS and expands our coverage to include the Hwy 50 corridor from Parkdale to western Fremont county line and County Road 12 and County Road 2; this will be contingent on approval from the Fremont Board of County Commissioners. Barry 2nd the motion. Motion carries. To cover the expanded area, Med 2 will stay at Station 1 and Med 1 would be running out of Station 2. Steve Morrissey, Dr. Numsen, and Ed Norden are all on board regarding this Deer Mountain EMS plan. The Board of County Commissioners wants us to make sure we can do this as a special district; we will be contacting the Florence Fire Special District to inquire as to the process of upgrading to ALS and expanding coverage outside our current district. If the answers from Florence are not to the satisfaction of the Fremont Board of County Commissioners, Karen would like permission from the board to contact our attorney regarding this matter. Karen made a motion to authorize Barry and Karen to discuss this issue with DMFPD's attorney and Joe 2nd the motion. Motion carries.

Joe has reimbursement requests totaling \$1,454.20. Karen made a motion to approve Joe's reimbursement requests at \$1,454.20 and Barry 2nd the motion. With Joe abstaining motion carries.

SECTION REPORTS

INSURANCE:

Mark mentioned that worker's comp is up to date. He will be checking on how much EMS liability will increase if we upgrade to ALS status.

COMMUNICATIONS:

Skip said that Frecom was down and is about 95% back online; the switch over is set for this coming Friday between noon to 5 PM if no other problems are encountered by Frecom. Skip is currently going through the inventory list and so far 6 radios are missing. Skip will have the communication's inventory list that Karen and Joe have been requesting this coming Tuesday, March 22.

OLD BUSINESS

Election Update - Patti is appointing Michelle Albrecht and Pete Sardaczuk as Deputy Designated Election Officials and in any case where she is not available, all questions and concerns are to be brought up to Michelle or Pete. Patti has received 4 absentee and 2 overseas ballot requests. There will be 6 people serving as election judges. The property list from the County Assessors is costing \$174 and the County Clerk's office is charging \$50 for CD, plus expenses for food, copying, stamps, envelopes, etc. Patti is requesting an additional \$200 at least to cover election expenses from DMFPD. Karen made a motion to advance \$500 to Patti for election expenses and any money not spent will be reimbursed to the district. Joe 2nd the motion. Motion carries.

Station 3 - Pete said that the Indian Springs board on February 27th unanimously approved the idea of gifting the 1 acre lot to Deer Mountain. He has called the representative for the land owner and is waiting on a reply; he sees no problem in getting the approval.

Wildfire Protection Plan - Darin mentioned that a consultant will be doing structure assessments for every lot in the Indian Springs subdivision on March 23 and 24. The structure assessments will be used to produce the wildfire protection plan; this will allow Indian Springs to apply for grant money that will be used for mitigation purposes. Darin was awarded a scholarship from the NFPA for a wildfire protection program that will be held in Phoenix, Arizona next month; this will provide him with the knowledge/expertise to serve our community with wildfire mitigation issues.

Missing Truck Titles - The bonds were purchased and titles have been received.

Building Update - Received lease reimbursements for all expenses and building permit has been granted. The foundation work will start on Monday.

ANNOUNCEMENTS

The next board meeting will be held at Deer Mountain Station 1 on April 20, 2016.

Meeting will start at 1800 hours.

Barry made a motion to adjourn meeting and Karen 2nd the motion. Meeting is adjourned at 1921 hours.

Maria Matthews

Secretary