

Special Meeting April 4, 2016

Barry Cole called the special meeting of the Deer Mountain Fire Protection District to order at 1300 hours at the Deer Mountain Community Center.

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

The purpose of this meeting is to address the following items: abandonment of firewell easement, EMS coverage expansion, new volunteer approvals, and EMS volunteer stipend.

- A citizen in Indian Wells is requesting the abandonment of firewell easement; the district would never use firewell easement due to expense associated with it. Resolution 20160404-01: Abandonment of Firewell Easement; at a special meeting of the DMFPD on April 4, 2016, the board of directors approved abandonment of the Firewell Easement on Lot 500 Glen Vista filing #12. Karen made a motion to pass Resolution 20160404-01 and Barry 2nd the motion. Motion carries.
- The district has received the approval from our attorney to provide EMS service outside our district. Resolution 20160404-02: Deer Mountain EMS Expanded Coverage Area; at a special meeting of the DMFPD on April 4, 2016, the board of directors approved expanding the Deer Mountain EMS coverage area to include highway 50 corridor from County Road 9 to the western Fremont county line and County Road 12 and 2. The district's attorney has given her approval by stating that under the special district act, we are allowed to provide EMS service outside our district boundaries based on our plan and 45 day notice. The expansion of service will be contingent on the Fremont County Board of Commissioners approval. Karen made a motion to pass Resolution 20160404-02 and Barry 2nd the motion. Motion carries.
- Barry mentioned that 6 EMTs want to join Deer Mountain EMS as volunteers with possible stipend pay in the future. Barry made a motion to accept Dalton Auman, Sarah Anderson, Mark Anderson, Jay DeMay, Ric Galvan, and Steve Nutting as volunteers with the Deer Mountain EMS organization. Joe 2nd the motion. Motion carries.
- Initial proposal for EMTs' stipend pay is to have individuals sign-up for 24 hour shifts in Cotopaxi: EMT-I \$100, EMT-\$80, Driver-\$60 per 24 hour shift. DM Station 1 would pay the first 2 people responding on a call: 1st EMT-I \$30 and Driver-\$15, EMT-\$25 per call; combination can be 1st EMT-I and EMT and they would be paid according to their credential pay rate mentioned above. This is contingent on approval by the Fremont County Board of Commissioners and will be reevaluated on May 6; some adjustments in pay may need to be done at that point. Karen made a motion that we pay 2 people for a 24 hour shift in Cotopaxi: EMT-I \$100, EMT-\$80, Driver-\$60 and we pay responders for either station if there is nobody on call or signed up: the first 2 responders EMT-I \$30, EMT-\$25, and Driver-\$15 per call. Pay will start on April 13 upon Fremont County Board of Commissioners approval. Barry 2nd the motion. After discussion, Karen retracted her motion. Karen made a motion that starting April 13, upon Fremont County Board of Commissioners approval of EMS coverage area expansion, the district will pay two people at Cotopaxi Station 2 the following rates/24 hour shift: EMT-I \$100, EMT-\$80, Driver-\$60; 12 hour shifts would be paid 50% of the rates stated above. In addition, when people respond to calls at either station when nobody is signed up at Station 2 or the ambulance is already out on a call, the district will pay the first 2 responders the following rates if we transport: EMT-I \$30, EMT-\$25, and Driver-\$15. Barry 2nd the motion. Motion carries.

Barry made a motion to adjourn special meeting and Karen 2nd the motion. Meeting is adjourned at 1311 hours.

Maria Matthews
Secretary