

Special Meeting
June 30, 2016

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

Present were Barry Cole, Joe Watts, Karen McKee, Darin Anderson, and Mike González.

The purpose of this meeting is to address the following items: approve new volunteer, Colorado State Firefighter's Association (CSFFA) membership, insulation installation, marijuana grow at 6272 Copper Gulch Road, dual tone-outs, and review and edit personnel manual.

1. Barry made a motion to accept Matthew Lawrence as new Firefighter/EMS personnel for DMVFD and Mike 2nd the motion. Motion carries.
2. CSFFA membership will provide additional insurance coverage and a multitude of discounts for all volunteers: phone, internet, property and vehicle insurance discounts, etc. The board agreed that the funds to pay for CSFFA memberships would come from the fire department account at a cost of \$10/firefighter per year. The department can use this as a recruitment and retention incentive for the DMVFD.
3. Insulation Installation - We did not have good instructions on the installation of banding; banding and the insulation hangers had to be relocated. Rau Construction Company had an extra 10 hours in labor at \$150/hr. The installation was not completed because the energy saver fabric that is required for the inside of wall was not included with our order. Karen has tried to get reimbursement for extra time and refund for surplus insulation to no avail. Darin made a motion that we get estimates for cost of installing the energy saver fabric and have the attorney send a letter regarding reimbursement of extra costs incurred by the district. Mike 2nd the motion. Motion carries.
4. Marijuana Grow at 6272 Copper Gulch Road - the property next door is under a land contract owned by the DMFPD and the buyers are currently growing marijuana plants. The land contract strictly prohibits any illegal activity under federal, state, and local laws. Joe made a motion that Karen contacts DMFPD's attorney regarding the legal measures necessary to terminate land contract with buyers on the grounds of illegal marijuana grow on our property. Karen 2nd the motion. Motion carries.
5. Dual-Tone Outs for EMS - We are commonly getting two ambulances at a scene which causes unsafe conditions due to competitiveness to reach incident, wastes valuable resources and money, and creates an atmosphere of uncooperativeness between Ark River and Deer Mountain. Barry made a motion to have Joe and Barry schedule a meeting between DM, Ark River, and the County Commissioners office to inform them that DMFPD will no longer participate on a dual-tone out system due to the reasons mentioned above. Steve Morrissey and all entities that have a stake in this matter need to come up with a system that provides the best EMS services for the public without causing unsafe conditions, wasting resources, and encourages cooperation between providers.

6. Review & Edit Personnel Manual - Karen will continue to work on the employee manual with input from Barry, Darin, and Mike. Karen made a motion that Darin, Karen, and Barry review and edit personnel manual. Once all board members are satisfied with content, personnel manual will be sent to the district's attorney for approval. Darin 2nd the motion. Motion carries.

Barry made a motion to adjourn special meeting and Karen 2nd the motion. Meeting is adjourned at 1053 hours.

Maria Matthews

Secretary