

DEER MOUNTAIN FIRE PROTECTION DISTRICT SPECIAL MEETING –AUGUST 11, 2016

Chairmen Barry Cole opened the Special meeting of the DMFPD at 9:00 a.m. Directors present, Barry Cole, Karen McKee, Mike Gonzalez; absent Darin Anderson .

Barry made motion to accept the three (3) new volunteers; James Hoover, Jerry St. John and Adam Anderson. Karen Seconded. Approval of motion was unanimous.

Resignation of Board member, Vice-Chairman Joe Watts; was accepted. He resigned in order to devote more time to the EMS unit of which he is in charge. James Gerry Hoover volunteered to fill the position until the next regular election which will be held May, 2018 which is the term Joe Watts held..

Barry administered to James Gerry Hoover the oath of office, - Gerry was thanked and welcomed to the board.

Discussion followed regarding assignment of duty for the Board Members; results as follows: Barry will remain as Chairman, Gerry was appointed Vice-Chairman, Karen will remain as treasurer, Mike and Darin will continue to handle their assigned positions.

Barry made motion to appoint Patti Myers, as Board secretary – Maria Matthews resigned and accepted full time employment in Canon City. Motion seconded by Karen seconded; motion carried.

Karen made motion to approve resolution #2016-0811-01 bank account signature changes, to remove Joe Watts from the District accounts, and replace him with James Gerry Hoover. Mike seconded. Approval of motion was unanimous.

Karen made motion to update CORA Custodian Appointment and Policy Update This resolution #20160811-02 will be to remove Maria Matthews as custodian, Karen McKee will be primary, and Patti Myers, secondary custodian. Mike seconded. Vote was unanimous.

Karen made motion to pay \$1500 for each person to take EMS class. Mike seconded, vote was unanimous.

Karen made motion to pay for Robert Thermel when he applies for the STRIVE grant, is approved and signs a commitment. Barry seconded. Vote was unanimous. Barry reminded Joe to tell Robert the deadline is Sept. 1, 2016.

EMS class books cost was not included in 2016 budget – The cost of each book will be \$200 per book. Initial expense will be \$600. Joe was instructed to get the books with Fire Dept. Funds, so the students can begin study.

Barry made motion to approve reimbursement to Fire Dept for cost of books; after all three students have been approved for the STRIVE grant, Mike seconded; – 3 approved, 1 opposed – motion carried

Barry made motion was to adjourn – seconded by Mike, motion carried

Meeting adjourned 09:30 a.m.