

DEER MT FIRE PROTECTION DISTRICT
SPECIAL MEETING
Dec. 28, 2016 – 1000 hours
Station 1

Meeting was called to order by Chairman Gerry Hoover at 1000. Board members present, Gerry, Karen, Mike, and Darin. Chief Joe Watts. Guest attending was Harold Smith.

RETAC and/or CDPHE grants

First item on the agenda was the RETAC and CDPHE grants. It was learned that when writing the grant the equipment is separated out from the cost of the ambulance so the quote we have for the ambulance is within the grant limits. The equipment will be a separate part of the grant application. It was decided that we should try to get 3 quotes for the ambulance. Discussion followed about regarding ideas for the text of the CDPHE grant application.

Med 2 Ambulance replacement opportunity

Darin made motion to purchase a used ambulance for \$6000, Karin seconded – after discussion this motion was rescinded. After discussion, Darin then made motion to purchase a used ambulance for \$7000. The cost of the ambulance will be \$5000, with the additional \$2000 to be used for small repairs and possibly tires. Karen seconded. It was discussed that current Med 2 could be kept in operation for the time being when 4-wheel drive may be needed. Motion carried.

Meeting adjourned at 10:46 a.m.

Respectfully submitted
Patti Myers, secretary