

DEER MOUNTAIN FIRE PROTECTION DISTRICT

A SPECIAL BOARD MEETING Friday, March 3, 2017

AT 1100 AT DMFPD STATION ONE

Chairmen Gerry Hoover opened the meeting at 11:02 a.m.
Pledge of Allegiance was led by Gerry Hoover.

- 1) CPR Class –Karen made motion to approve up to \$100 for CPR Class – seconded by Darin, motion carried. Cost is \$5.00 per person according to Joe.
- 2) Wood Chipper – Darin reported that a lady from the Indian Springs area has purchased a wood chipper for \$11,000 for use in Indian Springs for roadside mitigation. In the future this chipper could potentially also be used at other locations. She will take care of any initially needed repairs and maintenance. This could become DMFPD property with \$2000 from DMFPD, and the balance of approximately \$9000 would be donated (a tax write off for the donor). Complete information will be given at the next board meeting.
- 3) CRRF Agreement Resources – All vehicles will need to have license plates. Erik estimates a cost of \$800 for Tender 11. Costs associated with licensing and making needed upgrades to Engine 21 and Engine 14 are undetermined. Licensing costs depend upon the weight of the vehicle.
- 4) National FF Pay Items – Steve presented board members with a form to review from Colorado division of Fire prevention and Control. After discussion – Darin stated a decision will be made at next board meeting when he will present to the Board spread sheets for both an operating budget and an expense budget.

*Darin asked Chairman Gerry if Item 7 and Item 8 could be discussed at this point in the meeting. With Gerry's permission Darin summarized items 7 and 8. Item (7) This will involve an operational budget covered by income we know we are going to get. Item (8) Expense budget is from unexpected income, and priorities must be set on these items. These will be given for thought and further discussion at a future board meeting.

- 5) Chief Resignation – Chairmen Hoover read statement from board regarding the Chief's resignation Feb 2, and approved by the board on Feb. 8, 2017. . The resignation is effective 03/03/17. At this time Joe Watts left the meeting.

From this point on the meeting was an open discussion; for both public and board members, discussing the Chief resignation. No decisions or motions were made on any of the remaining items on the agenda.

- 6) Chief Transition – Gerry relayed that the board would be searching for candidates and that Erik Johnson, Assistant chief has agreed to would be taking on many of the chief's responsibilities for the time being.
- 7) * Operation Budget and EMS staffing
- 8) * Expenses Priority Funding

At 13:54 Mike made motion to adjourn meeting, seconded by Karen, motion carried.