

**DEER MOUNTAIN FIRE PROTECTION DISTRICT
MINUTES – BOARD MEETING – JUNE 21, 2017**

CALL TO ORDER: by Darin Anderson at 1808

Directors present: Darin Anderson, Karen McKee, Gary Pickens, Mike Gonzalez.

PLEDGE OF ALLIGIANCE – Lead by Co-Chair Darin Anderson

CHANGES TO AGENDA – no changes requested

APPROVAL OPF MINUTES: Darin made motion to accept the minutes from May 17 regular meeting, and the minutes from the special meeting May 26, 2017. Seconded by Karen McKee – motion carried

PUBLIC INPUT: - none

TREASURER’S REPORT:

Beginning checkbook balance for May	\$96,550.18
Deposits May:	
County deposit for prior month	44,199.11
Gallimore- June 1, 6272 CR28	360.00
Medical Income	4,536.72
EMS Donations	100.00
Donation to district	83.05
State Fire Payments – OK & KS	35,366.57
Scott Yoder payment 4 for EMT cls/bks	100.00
Chipper Rental	666.00
Bank Interest	1.23
Total Income to date –May	<u>\$85,412.68</u>
Income plus beginning balance	\$181,962.88
Expenses to date	<u>44,998.07</u>
Ending checkbook balance	\$136,964.79

Other Bank Account Balances:

Emergency Reserves	50,379.42
Capital Improvements	50,435.40
Brush Truck 4 Debit Acct	1,746.99
Medical Checking	1,634.00
Payment Acct.(donations)	<u>0.00</u>
Total Funds	\$241,160.60

Karen made motion to approve treasurer’s report, seconded by Mike Gonzalez, motion carried.

Bill Pay Approval: Beginning checkbook balance for June, \$136,964.79, Income to date; \$80,654.49. Karen stated this income included \$37,245.92, from single resources, and has been or will be disbursed following this meeting. The income to date also included, \$6,128.89 medical, and county deposit of \$17,064.55. Total checkbook balance and income to date: \$217,619.28. Expenses to date, \$80,980.94, checkbook balance to date, \$136,638.34

Karen made motion to approve bills to be paid for June 2017, seconded by Gary, motion carried.

EMS Payroll and Billing:

Karen stated May EMS payroll and liabilities totaled \$5,650.88. Use of District funds to support payroll is still averaging approx. \$2000 per month.

EMS BILLING: EMS Billing – May Inc from billing totaled: \$4,536.72, June Income to-date=\$6,128.89

EMS BILLING		Billed	Received	Write-Off	# of runs	
2016	April	22,581.00	34.25%	67.63%	15	
	May	6,580.00	30.70%	64.66%	4	
	June	14,217.00	30.59%	68.18%	12	
	July	17,135.00	36.28%	66.70%	12	
	August	27,305.00	45.83%	62.39%	18	
	September	14,779.00	51.20%	42.68%	13	
	October	11,686.00	52.65%	41.23%	8	
	November	15,233.00	29.71%	60.14%	10	
	December	11,747.00	22.24%	67.12%	9	
	2017	January	11,253.00	27.57%	53.26%	9
		February	5,570.00	17.73%	60.01%	4
		March	16,522.00	36.49%	43.54%	10
April		13,895.00	16.22%	36.09%	10	
May		7,679.00	1.33%	10.39%	12	

National Fire Billing – As reflected in this month’s Bills report the District received \$37,245.92 in State Fire payments. Karen reported the West MIMS incident has been billed for E12, and will net approximately \$65,000

Purchasing Agent Reimbursements & Requests – None

A question was brought to the Board questioning by whose authority was the use of the Station 1 firefighter funds given. This was tabled and will be discussed at a firefighter meeting.

CHAIRMAN’S REPORT

Admin hours, Darin 12, Karen 100 plus, Mike 5, Gary 20.

New Volunteer Approvals – 6 volunteers were presented for approval to become members of the DMVFD. Brian Smith, motion to approve by Darin, seconded by Karen, motion carried. Layne Smith, motion to approve by Darin, Karen seconded motion carried, Kayla Smith, motion to approve by Darin, Gary seconded, motion carried, Tyler Moore, motion to approve by Darin, seconded by Karen, motion carried. Ken White, motion to approve by Darin, seconded Gary motion carried, all candidates passed the background checks. Jerry Worthley, motion to approve pending clean background check by Darin – seconded Gary – motion carried.

Awareness Alert – Darin reported on incident last week – many thanks were given to the firefighters that worked this incident, and saved a little girl from harm. The public was reminded to be aware of their surroundings and be alert.

STATION REPORTS:

Training hours and Runs – 100 hours, 6 fire runs.

Purchasing/Reimbursements requests – none requested

Chief Mark announced the Open House will be July 1, starting at 10:00, the dedication will be at 10:30, Flight for Life – at 11:00, with lunch until 1:00 p.m.

Mark suggested using \$15,000 of the expansion budget to build the 3rd LMTV. This unit would then replace Engine 31. All work has been done by volunteers. Darin started to make motion to approve the spending of \$15,000– which was interrupted by a member of the public, Joe Watts. Discussion followed as to where the expansion budget money should be spent. During this discussion Darin stated: Station #1 has our largest

population, Station 2 second, and Station 3 third – but all are part of our tax paying district. As such, we focused a significant amount of money and time in both the Station #1 building and the majority of our vehicles which are stored there for responses in that area. We then focused on upgrading the Station #2 building with its' personnel quarters and put our best ambulance and rescue vehicles at that station to service that area. To date, Station 3 has been the lowest priority with a dilapidated building and the oldest truck in the fleet. Now that Station 1 and 2 are in order, the next logical step is our last main substation on the north side of the district. Our responsibility is service provision across the entire district. To date, Station 3 is the last remaining substation to receive the focus of money and effort to make that a reality.

Explanation of the 8 hour shifts for EMS, was given by Darin, and Karen. There is no guaranteed income at this time to support increasing the shift hours to 10 or 12 hours. Darin and Karen both stated that the goal of the board is to reach 10 possibly 12 hours, but until there is income to support this action the board cannot approve increasing the hours. Further discussion of this topic will be in prioritization of Expansion Budget funds.

EMS

Training hours – 14 runs, 27 hours

EMS Response Area – A question had been asked why AVA had come into DMFPD area on a run. In answer to that Darin reported the commissioners designated mile marker 242.9 thru 256.4 – The paper maps are not up to date, and should be updated the next 3- 4 weeks. These are the MM that the commissioners provided and will be adhered to by DMFPD.

SECTION REPORTS

Insurance: nothing at this time.

Communications: Darin reported there are 6 -7 radios ready to be given out. With the addition of more volunteers Darin made motion to get 10 more existing radios reprogramed at a cost of \$2250. Mike seconded, motion carried.

OLD BUSINESS:

Ambulance Grant (CDPHE) update – by the end of June the district should be notified if District has been approved for the Grant.

PILT (Payment in Lieu of Taxes) Fund – Attorney did not understand the request made – Karen stated she talked with a number of county staff in regard to getting the information needed to prepare this report. A large part of the BLM/Public lands that the county gets revenue for is in our District and EMS Coverage area assigned to Deer Mountain. This will be a critical, beneficial report to the district as the approx. income the county received in the past is \$1,100,000.

Station 3 Building update & excavating: Darin reported the foundation has been poured, the walls and trusses up --- by end of month (June) the building should be dried in.

Chief Position Search – a couple of resumes have been received, by the next board meeting the board hopes to have a chief appointed

Prioritization of Expansion Budget Funds – Karen reported there are no extra funds available. Income from the trucks could support both the expanded EMS hours and the rebuilding of the 3rd LMTV. Decisions will be made at the time the income is received as to how it will be spent.

Sale of 157 White Cloud – the lot has been sold and proceeds will go to Station #3. The amount is approx. \$9400. The purchaser bought this lot so that the money could be used for the construction of Station #3.

Advance FF pay for single resources – Karen had requested that Erik Johnson and the other single resources send their input to the board prior to this meeting. Karen stated that Erik indicated that he had talked to the other single resources after the last meeting. However, no input had been received. Several single resource members were allowed to voice their opinions on the advance pay issues.

DMFPD Wood Chipping Services - not addressed

New Business:

Firefighter support Grant Award - Darin reported that \$7500 had been received. From this money received Darin made motion to purchase 12 fire shelters at a cost of \$5023, seconded by Mike, motion carried. Darin made motion to use \$1977 for fire mitigation, Karen seconded motion carried. Darin motioned to allocate 3800 of the grant to Fire Prevention.

EMS Chief – this was addressed by an EMT Rick Galvin – Rick stated there was concern that the EMS operations are not operating efficiently - Jay was recommended to fill this position --- The board stated that all those interested should submit a resume to the board for the position.

Announcement: Next board meeting will be held July 19, 2017 at 1800 hours

Adjournment: Darin made motion to adjourn, Mike seconded motion carried – 2014 hours

Patti Myers
DMFPD - Secretary