



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
April 6, 2018 @ 0930 hours.**

CALL TO ORDER: J.R. Niblett.

Directors present: J.R. Niblett, Gary Pickens, Sarah Killough, Patrick Smith & Darcy Themel

1. Prayer: by Patrick Smith

2. Pledge of Allegiance: lead by J.R. Niblett

3. Matching fund for ambulance: Elaine explained that an additional \$629.28 is needed in addition to the \$655 already approved by the board last month to obtain equipment that was removed from the ambulance by the previous Chief/Board. To get the Performance Load System completely installed in the new Med 2 Ambulance within 2 weeks. Elaine presented photos of the parts needed. The District would spend a total of \$1,264.28 to receive \$5,898 in grant funding. Sarah explained the parts needed along with the photos. These items are included on the equipment grant that the District is waiting to hear if it will be received. It is unknown if that grant will be awarded. It is certain that the parts can be obtained through the Ambulance grant. Sarah said that if the equipment grant is awarded we wouldn't have to spend the funds to purchase these parts in duplicate so the District could save the funds or request to change the items for which the grant is awarded. The replacement items on that equipment grant would have to be EMS/ambulance related. Sarah motioned to spend the extra \$629.28. J.R. 2nd. Discussion repeated the above. Motion carried. Sarah motioned that the District spend the \$1,179.28 within the next 2 weeks of which \$5895.00 will be reimbursed. J.R. 2nd. Motion carried.

4. Approval of contract for National Firefighters: Sarah summarized the agreement that was circulated to the board for review. The agreement states that the District will pay 95% of the Nat'l FF wages within 15 days of completion of billing. The balance of wages and per diem to be paid after the District receives payment for the incident. Also the credit card holders are responsible to notify Sarah when they are going out so it can be ensured that sufficient funds are present in the account and the cardholders are responsible for calling the number on the card to notify of travel plans out of state so that the card doesn't get put on hold. Sarah motioned to approve the agreement. Gary 2nd. Motion carried.

5. Purchase of Land: J.R. motioned to purchase land on P-Path and Copper Gulch. Darcy 2nd. Discussion: Gary says there's 2.5 ac of flat land that would be a good place for a substation. Seller would like \$11,000. Price was discussed. J.R. motioned to table this until after item #6. Gary 2nd. Motion carried.

6. Station #3: J.R. motioned to discuss station 3. Gary 2nd. Motion carried. DISCUSSION: J.R. explained that after meeting with the county the building must be moved. Even if same slab were to be used the 15' feet of concrete would have to be cut off and a footer installed at the front and an 18" stem wall installed to raise the building would need to be raised. The concrete retaining wall would be about \$4,400 plus engineering. Regardless the building must be moved. Estimated cost of moving the building would be \$25,000 including the new foundation and rental equipment. A new drainage plan must be established and implemented ASAP. J.R. and Gary are willing to do the dirt work if the building is removed from the site. It was pointed out the old building could be used when and if there are qualified firefighters (FFs) in Indian Springs (ISLA) to run a truck. It would be a liability to let only one firefighter without appropriate training run the truck. The only qualified FF in ISLA is moving. Two FF's minimum are needed for a small wildland fire and four for a structure fire. There are four EMT's in close proximity to the P-Path property, as well as two FFs. A building at Station 3 can be addressed in the future when there are sufficient FFs. The truck that was supposed to go to Indian Springs was sold by the last board. Costs for P-Path

SRUP, engineering, stormwater engineering and implementation of stormwater plan, electric and potentially propane, have not been determined. "It's a big sad mess."

Sarah motioned to move the building at Sta3 offsite and do the required dirt work. Patrick 2nd. Discussion to proceed with estimates. Motioned carried. It is thought that 10,000 gallon water tank should be able to remain in its present location

5. Purchase of Land: J.R. motioned to purchase the land and move the Station 3 building to P-Path. J.R. withdrew his motion. Sarah motioned to authorize Gary to negotiate a price with owner for P-Path. J.R. 2nd. Discussion: Price to be approved at a future date. Motion carried. Sarah pointed out that there are things that need to be addressed with the county, such as possibly extending SRU and doing a new SRU. J.R. said that the plans for the Sta3 building are transferrable to the new site. Ideally timing of movement of new building must be contiguous in a short period to eliminate renting of equipment twice and to have building go straight from being dismantled to reassemble. If the building lays around in parts it will bend/warp/weather/create integrity issues and cause difficulties in assembling. The new SRUP application must be done ASAP to coordinate the movement and eliminate building damage. It was agreed to go to the county and inform them of the decision.

ADJOURNMENT – J.R. motioned to adjourn the meeting. Gary 2nd. Motion carried. Meeting adjourned at 10:50am