



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
December 10, 2018 @ 1000 hours.**

CALL TO ORDER: The meeting was called to order at 10:00 am.

DIRECTORS PRESENT: J.R. Niblett, Elaine Foster, Crystal Warner & Patrick Smith (Absent: Sarah Killough)

PRAYER: By Patrick

PLEDGE of ALLEGIANCE: Led by J.R.

PUBLIC 2019 BUDGET HEARING: The 2019 budget hearing notice was published in the Canon City Daily record on November 28, 2018 and the budget has been posted since that date for public review. The board received no public input. J.R. motioned to approve Resolution 20181210-01 to adopt the 2019 budget. Elaine 2nd. Motion carried.

Elaine motioned to certify Tax Levies. Elaine 2nd. Motion carried.

PUBLIC COMMENTS: None.

MEETING MINUTE APPROVAL: Crystal motioned to approve the November 14 and November 19, 2018 meeting minutes. J.R. 2nd. Motion carried.

APPROVE REVISED EMT-I CONTRACTS: Elaine circulated the revised EMT-I contracts for review prior to the board meeting. Elaine motioned to approve the contracts for Jeremy Warner, Sarah Anderson, Shawn Logsdon, Liasa Loyo, Robert Themel, Darcy Themel and Jenn Judd. J.R. 2nd. Karen said that there is an anonymous donor that will pay the December and January payments for all the students, per the contract if the contracts are agreed upon by everyone. Motion carried.

STATION 4: Karen reported that it is unknown as to whether the BOCC approved a refund of the application fee. The first contingency of the SRU is that driveway permits be obtained. Elaine will write a letter to the county regarding the drainage plan contingency.

PURCHASE REQUEST: Worn out pump for Rescue 11. Joe would like to order the pump and needed parts using the fundraising letter donations that have been received. It will be installed by J.R. and other volunteers. Elaine motioned to spend up to \$6,000 for the pump replacement project. J.R. 2nd. Motioned carried.

2018 BUDGET AMENDMENT: The 2018 budget was reviewed in detail and amendments were made. Elaine motioned to proceed with the 2018 budget amendment that resulted, to put a hearing notice in the Canon City Daily Record and to hold the 2018 budget amendment public hearing on December 19, at 10:00 AM. J.R. 2nd. Motion carried.

ANNOUNCEMENTS: Next regular board meeting is January 16, 2019 at 6:00 PM

VOTE TO ADJOURN: J.R. motioned to adjourn the meeting at 11:28 am. Patrick 2nd. Motion carried.