

DMFPD
Special Meeting Feb. 22, 2017
11:00 a.m.

Meeting called to order by Darin Anderson at 11:00. Board members present, Karen McKee, Mike Gonzalez, Gary Pickens, and Darin Anderson; absent Gerry Hoover.

Approval Active 911 for Bob Bryan: Darin made motion to approve the expenditure of Active 911 for Bob Bryan, seconded by Mike, motion carried.

Station 3 Building decisions: Darin presented 2 options for the construction of Building #3 at Indian Springs; Pole barn, or stick built. He presented board members with estimates for review. After discussion, Darin made motion to approve a stick built architecture for Station #3, seconded by Karen, motion carried.

Darin then made motion to approve allocating funds to the chosen sub-contractors for a May/June start. \$40,000 has been allocated for this process to begin. Karen seconded, motion carried.

After these actions and decisions the remaining items on the agenda were discussed in a meeting/workshop type of meeting with no decisions or motions made. It was decided that no action would be taken on the following until after a meeting with the Officers of DMVFD, and the board members. This meeting will be held within the following weeks, when Chairmen Gerry Hoover would be attending.

1. Adherence to Processes and Procedures
2. Chief's Position
3. EMS Staffing budgeting
4. Tactical Tender Upgrade, 5K Radio Purchases.

Meeting adjourned: 12:01 p.m.

Respectfully submitted

Patti Myers, DMFPD secretary