



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
December 19, 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 2018 BUDGET AMENDMENT HEARING: The 2018 budget amendment hearing notice was published in the Canon City Daily record on December 13, 2018 and the budget has been posted since that date for public review. The board received no public input. Elaine read Resolution 20182119-01. Elaine motioned to adopt Resolution 20181219-01 to adopt the 2018 budget amendment. J.R. 2nd. Motion carried.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION: Personnel matter - Laisa Loyo- per C.R.S.24-6-402(4)(f): J.R. motioned to go into executive session for personnel issue involving Laisa Loyo. Elaine second. Motion carried. The Board came out of executive session at 1:21 PM and the Special meeting was resumed.

Patrick motioned to spend the money to talk to the lawyer regarding the executive session in case there's a lawsuit. Elaine 2nd. Motion carried. Patrick indicated that more time was needed to look into some things before any decisions can be made regarding the executive session.

PURCHASE REQUEST: Type-3 engine purchase: Joe had two quotes for a new Type-3 engine. The quote from Weis is for \$149,982. The quote from Dayco is \$146 thousand and some. The estimate from Dayco does not include numerous features that the truck from Weis would include such as the ability to start the pump from inside the cab to run the monitors & NFPA lighting. The pump on the Weis truck would be diesel and fueled by the truck's fuel tank.

Weis also is offering payment options that could most likely be met by the lease company which would reduce the cost of the truck by \$4,105. Joe said that the \$4,105 would be enough to cover the costs of equipment needed for the new truck including a BK radio. For an additional \$500 leaf springs could be added aid in support of the weight of the loaded truck. The truck also has a weight kit. Elaine asked Joe to make sure that the \$4,105 will cover everything that may need to be purchased will be covered by the \$4,105. J.R. motioned to proceed with the Weis truck and start the lease process for \$150,500 to include the leaf springs. Patrick 2nd. Motion carried.

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

PM Happy and Safe New Year to All

VOTE TO ADJOURN: J.R motioned to adjourn the meeting at m. Patrick (and others) 2nd. Motion carried.