



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING MINUTES
6181 COUNTY RD 28, COTOPAXI, CO 81223
February 15, 2023 at 6:00 PM**

CALL TO ORDER: The meeting was called to order by Gretchen Abel at 6:00 PM.

DIRECTORS PRESENT: Sherry Hastings, Gretchen Abel

PRAYER: Led by Rick Cleveland

PLEDGE of ALLEGIANCE: Led by Gretchen Abel

CHANGES TO THE AGENDA

MINUTES: Approval of January 18, 2023 Meeting Minutes

Motion by Gretchen Abel to approve the January 18, 2023 regular board meeting minutes. Second by Sherry Hastings. Discussion: None. Vote: Unanimous, motion passed.

TREASURER'S REPORT: G. Abel (see attachments)

Treasurer's report

Checking account balance as of 1/01/2023	\$ 871,762.47
Month of February deposits	\$ 25,685.65
Income plus beginning balance	\$ 897,448.12
Expenses to date	\$ 70,879.59
Total checking account funds	\$ 826,568.53
Emergency Reserves	\$ 62,429.82
Capital Improvements	\$ 56,839.27
Engine Debit Account	\$ 6,655.78
Total funds available (1/31/2023)	\$ 952,493.40

February 2023 Bill's Paid Report

Checking account balance as of 2/01/2023	\$ 826,568.53
Total Month Income	\$ 19,930.64
Total income plus beginning balance	\$ 846,499.17
Total expenses to date	\$ 16,799.19
Current checkbook balance (2/10/2023)	\$ 829,699.98

Motion by Gretchen Abel to pass the Treasurer's and Bills Paid Reports. Second by Sherry Hastings. Discussion: None. Vote: Unanimous, motion carried.

PUBLIC INPUT: None

CHAIRMAN'S REPORT: None

VICE CHAIRMAN'S REPORT: None

COMMUNICATIONS REPORT: None

STATION REPORTS: FIRE & EMS: R. Cleveland

This month there were 17 Total EMS calls and 2 Fire calls. There were 0 Hours of EMS training and 3 Hours of Fire training.

OLD OR UNFINISHED BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: The next board meeting is March 15, 2023 at 6:00 PM.

ADJOURNMENT: Motion by Gretchen Abel to adjourn the meeting. Second by Sherry Hastings. Discussion: None. Vote: Unanimous, motion carried. Meeting adjourned a 6:11 PM.

Respectfully submitted,