

DEER MOUNTAIN FIRE PROTECTION DISTRICT
Special Board Meeting March 21, 2017 DMFPD – 5:30 p.m.

Board members present: Gerry Hoover, Gary Pickens, Karen McKee, Mike Gonzalez & Darin Anderson

Pledge of Allegiance --- lead by Gerry Hoover

Darin made motion to prioritize the reduced EMS schedule (8 hours per day) to become part of the operational budget and to be funded going forward – seconded by Karen. Motion carried.

Darin stated Brush truck payoff would be approx. \$65,000.

Darin made motion to; Take existing funds to payoff 2nd brush truck lease which is approx \$65,000 - \$5500 fire prevention, LMTV \$6810, and excess ambulance grant funds of \$8610.00, funds allocated to make the truck lease payments and then the balance to come from the Capital Improvements account. Motion carried.

Darin would like to establish a list of prioritized items with the Board, the Firefighters, and the EMS staff, for the expansion budget.

Darin made motion to establish an expansion budget line item, to which all unplanned income is placed, that which is available currently, or in the future, and to seed that line item with what is currently available that is not part of capital improvements. Motion carried.

Karen made motion to adjourn meeting, seconded by Mike, motion carried. Meeting adjourned 18:03