



DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING MINUTES
6181 COUNTY RD 28, COTOPAXI, CO 81223
July 19, 2023 at 6:00 PM

CALL TO ORDER: The meeting was called to order by Rose Abel at 6:06 PM.

DIRECTORS PRESENT: Rose Abel, Gretchen Abel and Nancy Mickelson

PRAYER: Led by Jerry St. John

PLEDGE of ALLEGIANCE: Led by R. Abel

MINUTES APPROVAL

Motion by R. Abel to approve the May 17, 2023 Meeting Minutes and the June 21, 2023 Meeting Minutes. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

WILDLAND BILLING ADMINISTRATOR: N. Mickelson

Motion by N. Mickelson to approve Laurie McKay as the Wildland Billing Administrator. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

TREASURER'S REPORT: G. Abel

JUNE Treasurer's report

Checking account balance as of June 1, 2023	\$ 832,879.11
Month of June deposits	\$ 25,737.78
Income plus beginning balance	\$ 858,616.89
Expenses to date	\$ 28,086.35
Total checking account funds	\$ 830,530.54
Emergency Reserves	\$ 62,429.82
Capital Improvements	\$ 56,839.27
Engine Debit Account	\$ 6,655.78
Total funds available (6/30/2023)	\$ 956,455.41

Motion by N. Mickelson to approve the June Treasurer's Report. Second by R. Abel - Discussion: None - Vote: Unanimous, motion carried.

JULY 2023 Bill's Paid Report

Checking account balance as of July 1, 2023	\$ 830,530.54
Income thus far in July	\$ 37,240.81
Total income plus beginning balance	\$ 867,771.35
Total expenses to date	\$ 5,627.63
Current checkbook balance (7/18/2023)	\$ 862,143.72

Motion by G. Abel to accept the July Bill's Paid Report. Second by R. Abel. Discussion: None. Vote: Unanimous, motion carried.

Motion by N. Mickelson to approve last month's Treasurer's Report. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

Motion by N. Mickelson to approve the Bill's Paid Report presented last month. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

PUBLIC COMMENT: None

CHAIRMAN'S REPORT: None

VICE CHAIRMAN'S REPORT: None

CGC REPORT: None

ASSISTANT TREASURER'S REPORT: None

STATION REPORTS: Jerry St. John

Fire/EMS: Responded to a total of 17 calls. There were 6 total EMS calls, 3 Smoke investigations, 3 MVA, 1 Fire, 1 Fire alarm and 3 Outside fires.

Note that one fire had eight agencies attending and another utilized 43 smoke jumpers for three days. DMFD thanked the Oregon Snake River Hotshots.

Total of 55.5 training hours

New engine boss hired - Daryl Adler

Two new EMTs hired - Tamara Jones and Bryce Gutneck. G. Abel requests hiring paperwork.

Brighton fire truck will now be delivered sometime in November 2023.

Purchase requests:

New tires for engine = \$922.12

New tires for wildland truck #461 = \$1593

Battery powered grease gun = \$250

New antenna cable for base station radio = \$150

Battery tender charger = \$142 or new batteries = \$230

All requests were verbally approved by G. Abel.

Following an inquiry from Daryl Burks, G. Abel made a motion to retain Suzanne Burks as a Deer Mountain Fire Protection District Director. Second by N. Mickelson. Discussion: None. Vote: Unanimous, motion carried.

G. Abel administered the Oath of Office to Suzanne Burks. Paperwork to be signed at a later date.

OLD UNFINISHED BUSINESS: None

ANNOUNCEMENTS: R. Abel - Next regular board meeting scheduled for August 16, 2023 at 6:00 PM.

ADJOURNMENT:

Motion by R. Abel to adjourn the meeting at 6:24 PM. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

Respectfully submitted,
Anita Gregg, recording secretary