



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
6181 COUNTY RD 28, COTOPAXI, CO 81223
January 18, 2023 at 6:00 PM**

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

DIRECTORS PRESENT: Kathy Reese, Sherry Hastings and Gretchen Abel

PRAYER: Led by Rick Cleveland

PLEDGE of ALLEGIANCE: Led by K. Reese

CHANGES TO THE AGENDA

K. Reese requests the addition of Wildland Billing under the Assistant Treasurer's Report.

S. Hastings requests moving agenda items, Treasurer's and Bill's Paid Reports to before the Boundary Letter.

MINUTES APPROVAL

Motion by K. Reese to approve the meeting minutes of December 21, 2022. Second by S. Hastings. Discussion: None. Vote: Unanimous, motion carried.

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

December Treasurer's report

Checking account balance as of December 1, 2022	\$ 832,127.54
Month of December deposits	\$ 61,633.63
Income plus beginning balance	\$ 893,761.17
Expenses to date	\$ 21,998.70
Total checking account funds	\$ 871,762.47
Emergency Reserves	\$ 62,429.82
Capital Improvements	\$ 56,839.27
Engine Debit Account	\$ 6,955.78
Total funds available (12/31/2022)	\$ 997,987.34

January 2023 Bill's Paid Report

Checking account balance as of January 1, 2023	\$ 871,762.47
Income thus far in January	\$ 25,685.65
Total income plus beginning balance	\$ 897,448.12
Total expenses to date	\$ 52,277.92
Current checkbook balance (1/15/2023)	\$ 845,170.20

Motion by G. Abel to approve the December Treasurer's Report. Second by K. Reese. Discussion: None. Vote: Unanimous, motion carried.

Motion by G. Abel to approve the January Bill's Paid Report. Second by K. Reese. Discussion: None. Vote: Unanimous, motion carried.

Boundary Letter: S. Hastings *(see attachment)*

Motion by S. Hastings to approve the DMFPD current boundary map.

Second by G. Abel. Discussion: This is the required annual DOLA submission. There have been no changes to DMFPD boundaries. Vote: Unanimous, motion carried.

Resolution #20230118-01: S. Hastings *(see attachment)*

Motion by S. Hastings to pass Resolution #20230118-01 designating the 2023 Board Meeting Dates. Resolution states the month, date, year, time and place when DMFPD meetings are held. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

Resolution #20230118-02: S. Hastings *(see attachment)*

Motion by S. Hastings to pass Resolution #20230118-02 which is the 24-Hour Agenda Notice. Resolution states the location of posting on the Community Bulletin Board, DMFPD Station One, 6181 CR 28, Cotopaxi, CO 81223 and in conjunction with the DMFPD website. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

Resolution #20230118-03: S. Hastings *(see attachment)*

Motion by S. Hastings to pass Resolution #20230118-03 which is the 72 Hour Meeting Posting Sites. Resolution establishes the 72 Hour Regular and Special Meeting posting location on the Community Bulletin Board, DMFPD Station One, 6181 CR 28, Cotopaxi, CO 81223 and in conjunction with the DMFPD website. Second by K. Reese. Discussion: None. Vote: Unanimous, motion carried.

PUBLIC COMMENT: None

CHAIRMAN'S REPORT: None

VICE-CHAIRMAN'S REPORT: K. Reese

Discuss EMS with attorney

Motion by K. Reese to speak with the DMFPD attorney regarding Emergency Medical Services. Second by S. Hastings.

Discussion: None. Vote: S. Hastings-yes; G. Abel-yes; K. Reese-abstain. Motion carried.

Note that the discussion with legal services is a private matter.

2023 Elections (*see attachment*)

Board member elections are to be held May 2, 2023. Qualifications to be a board member are: Must be a registered voter in the State of Colorado, must be a district resident and owner of taxable property. The self-nomination deadline is February 24, 2023. Forms are on the website and to be submitted to the recording secretary. Write-in nomination deadline is February 28, 2023. Positions open for election are: Treasurer and Assistant Treasurer positions for a 4-year term; Chairman, Vice-Chairman and the Communication/Grant position for a two-year term. Transparency Notice will be placed on the website.

Motion by K. Reese to place an advertisement in the Canon City Record calling for nominations. **ACTION ITEM** for Sherry Hastings. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

A DEO (Designated Elections Official) is needed. Anyone interested should contact the board.

Motion by K. Reese to designate the Community Room at DMFPD located at 6181 CR 28, Cotopaxi, CO 81223 as a polling place. Second by S. Hastings. Discussion: None. Vote: Unanimous, motion carried.

CGC REPORT: None

ASSISTANT TREASURER'S REPORT: G. Abel

Motion by G. Abel to designate Karen McKee to continue for 2023 and complete Wildland Billing. Payment is 1% from the State of Colorado. Second by S. Hastings. Discussion: K. McKee has the information. Vote: Unanimous, motion carried.

STATION REPORTS: R. Cleveland

Fire/EMS: Total calls for 2022 was 260. Responded to a total of 20 calls last month; 16 EMS calls, 2 MVA, 1 Fire alarm and 1 CO alarm.

Note that two \$50 donations have come into the department from the community.

Award Grant: All items have been received, with the exception of a second set of bunker gear.

New Motorola grant for radios is available with shipping within six weeks. **ACTION ITEM** for R. Cleveland to check with Motorola. **ACTION ITEM** for S. Hastings to check into the Kenwood radios purchase within the Fremont County Grant.

Howard FD and DMFD will collaborate to complete training on propane. 25 participants are needed.

The EMT training at Howard FD costs \$1200 if volunteer hours (six 12-hour shifts a month for one year) are not completed with AVA. Training materials are provided. Their expectation is a 100% course pass rate with transportation provided to take the national exam.

A new EMT has been hired. Medical services will be covered in shifts. Another hire of a third experienced EMT is possible and will be staged at Station Two. EMS coverage for nights and weekends will be expanded.

OLD UNFINISHED BUSINESS: None

ANNOUNCEMENTS: Next regular board meeting scheduled for February 15, 2023 at 6:00 PM.

ADJOURNMENT:

Motion by K. Reese to adjourn the meeting at 6:21 PM. Second by S. Hastings. Discussion: None. Vote: Unanimous, motion carried.

Respectfully submitted, Anita Gregg, secretary

Supporting documents:

Treasurer's Report
Bills Paid Report
P/L Budget performance
Boundary Letter
Resolution 20230118-01
Resolution 20230118-02
Resolution 20230118-03
Transparency Notice