



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING MINUTES
6181 COUNTY ROAD 28, COTOPAXI, CO 81223
November 16, 2022 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

2023 ANNUAL BUDGET PUBLIC HEARING: S. Hastings - *see attachment Resolution 20221116-01*

Reminder that this preliminary budget is based on October 2022 financial information and is required by DOLA.

As required, the budget was presented to the board by October 17, 2022. The budget was sent to all board members again on Monday, November 14, 2022. The 2023 budget hearing was advertised in our paper of record, the Canon City Daily Record on November 2, 2022, notifying members of DMFPD that they may review the budget and file any objections. The amended budget has been posted on the bulletin boards for review since November 2, 2022, to my knowledge no objections have been filed.

Q - Does anyone present have any objections or changes to the 2023 budget? A - None.

Motion by S. Hastings. As there are no changes to the proposed 2023 Budget as presented from either board members or the public, I motion to pass Resolution 20221116-01 to adopt the 2023 budget with estimated revenues of \$750,853 and estimated expenditures of \$748,772. This resolution was circulated to the board prior to this meeting for review. Second by K. Reese - Discussion: None - Vote: Unanimous, motion carried.

CHANGES TO THE AGENDA

- The Treasurer's and Bills Paid Reports will be presented by Assistant Treasurer, G. Abel rather than S. Hastings.
- Add equipment donation, state funding, Howard FD training and resident donation under the Firechief reports.

MINUTES APPROVAL

- Motion by K. Reese to approve the meeting minutes of October 19, 2022.
Second by S. Hastings - Discussion: None - Vote: Unanimous, motion carried.

TREASURER'S REPORT: S. Hastings

October **Treasurer's report** - G. Abel - *see attachment*

Checking account balance as of October 1, 2022	\$ 794,500.73
Month of October deposits	\$ 102,318.69
Income plus beginning balance	\$ 896,819.42
Expenses to date	\$ 43,888.90
Total checking account funds	\$ 852,930.52
Emergency Reserves	\$ 62,429.82
Capital Improvements	\$ 56,839.27
Engine Debit Account	\$ 6,955.56
Total funds available (10/31/2022)	\$ 979,155.17

Motion by G. Abel to approve the October Treasurer's Report.

Second by K. Reese - Discussion: None - Vote: Unanimous, motion carried.

November 2022 **Bill's Paid Report** - G. Abel - *see attachment*

Checking account balance as of November 1, 2022	\$ 852,930.52
Income thus far in November	\$ 15,520.31
Total income plus beginning balance	\$ 868,450.83
Total expenses to date	\$ 21,489.83
Current checkbook balance (11/11/2022)	\$ 846,961.00

Motion by G. Abel to approve the November Bill's Paid Report.

Second by K. Reese - Discussion: Reminder that documentation on invoices paid is available.

Vote: Unanimous, motion carried.

Wildland Update: S. Hastings - *see attachment*

\$52,683.81 still due. \$23,401.47 is truck income. Wildland season is complete for 2022. DM has one, out-of-state

engine boss and another with payroll paperwork pending.

● **PUBLIC COMMENT:**

1. Sharon Zuidema provided the board with a list of questions and information. She requested answers to her inquiries at the December board meeting. - *see attachment*

● **CHAIRMAN'S REPORT:** None

● **VICE-CHAIRMAN'S REPORT:** K. Reese

Motion by K. Reese to appoint R. Cleveland as Firechief.

Second by G. Abel - Discussion: None - Vote: Unanimous, motion carried.

● **CGC REPORT:** None

● **ASSISTANT TREASURER'S REPORT:** G. Abel - None

STATION REPORTS: R. Cleveland

- **Fire/EMS:** Responded to a total of 19 calls. There were 7 EMS calls, 3 MVA, 1 Mutual Aid w/Westcliffe and 4 Smoke Investigations.
- Fremont County provided information for PPE from the State of Colorado at no cost to the department.
- A DM resident appreciated the work of the department and donated \$100.
- Two new firefighter hires. Six others were interested with paperwork pending.
- Holiday Outreach planned with possible monthly activities in the future.
- Ambulance status - EMS is back up and running Mon-Fri from 8:00 AM to 4:00 PM with a qualified EMT.
- State grant items/supplies are coming in.
- Family dinner is planned this Friday, November 18. More events to be determined.
- Engine #412 will soon be up and running with the donation of hoses and nozzles.
- Radios due back next week. Truck radios will need to be reprogrammed.
- Howard FD will host an EMT class beginning in January 2023 at no cost.
- Firechief will set a monthly DM training schedule for staff next year.

OLD UNFINISHED BUSINESS: None

ANNOUNCEMENTS: Next regular board meeting scheduled for December 21, 2022 at 6:00 PM.

ADJOURNMENT:

- Motion by K. Reese to adjourn the meeting at 6:20 PM.
Second by S. Hastings - Discussion: None - Vote: Unanimous, motion carried.

Respectfully submitted,
Anita Gregg, secretary

Supporting documents:
- Resolution 20221116-01
- Treasurer's Report
- Bills Paid Report
- P/L Budget Performance
- Wildland Update
- Public Input