

DEER MOUNTIAN FIRE PROTECTION DISTRICT

**BOARD MEETING
NOVEMBER 15, 2017
18:00**

CALL TO ORDER: Chairman Jake call to order at 18:00

PLEDGE OF ALLEGIANCE: Led by Chairman Jake

CHANGESTO AGENDA: None requested

PUBLIC HEARING 2018 BUDGET:

18:00 - Public hearing for adoption of 2018 DMFPD budget; Public Budget hearing called to order at 18:10. Chairman Jake answered questions received through email from a concerned citizen. Meeting recessed at 18:15. Meeting was called back to order at 18:34. Questions from the public included disposition of the \$360 received monthly from sale of 6242 CR 28, questions were raised on forensic audit where notices were posted. These questions were answered by Chairman Jake. Chairman Jake asked the public and the board if there were any further questions. Hearing none Patti Myers made motion to approve the budget for 2018 as presented, seconded by Gary Pickens. No further discussion, motion carried.

MINUTES OF OCT MEETING APPROVAL: Patti motioned to accept minutes as presented; Gary Pickens seconded, motion carried.

TREASURER'S REPORT: Beginning bank balance as of October 31st was \$161,678.73. Total income received \$88,968.49 which includes a state fire payment of \$62,354.67, Expenses including payroll and wildland fire totaled \$97,499.09. itemized payroll expenses are \$71,507.79, EMS payroll is \$6,767.60, National fire payroll \$41,847.36

Other funds available

Brush Truck Debit Card	\$1,286.34
Capital Improv. Reserve	\$19,834.32
Emergency Reserve	\$50,404.69

total available funds \$224,673.48

Patti reported there were 6 telephone lines that DMFPD are being billed for and local telephone books have 6 different numbers. Patti made motion for approval to have telephone tech come to the fire station and possibly remove some of the phone numbers; seconded by Gary; motioned carried. Patti also made motion to approve 719-942-9610 as main telephone line for station 1; Seconded by Gary, motion carried.

CHAIRMEN'S REPORT: None

STATION REPORTS

Station 1- Jason reported 22 runs, 14 was EMS.
Purchasing agent reimbursement requests--None

EMS

Training hours & run None
Purchase/Reimbursement requests- None

SECTION REPORTS

Insurance - None
Communications -None

OLD BUSINESS:

Update on Ambulance- No update
Update on purchase of used equipment from Fremont County- No update
Update on forensic audit- No update

NEW BUSINESS:

Approve purchase of computer for District office - Chairman Jake made motion for DMFPD office, seconded by Patti; motioned carried.

Appoint committee to review license for Dept. Chairman Jake made motion to form committee consisting of Jason, Brian, Gary and Kati. Patti seconded, motion carried.

Approve Resolution #2017-1117-01 - Change day of meeting 11/2018 - Patti made motion to approve resolution changing meeting date in November 2018 to the second Wednesday rational being the third Wednesday is Thanksgiving. Gary seconded, motioned carried.

Approval of DMFPD meeting dates for 20;18- Patti made motion to approve meeting dates for DMFPD 2018. Gary seconded; motion carried.

Approval for unifying telephone numbers in all the phone books

PUBLIC INPUT: for matters not on the agenda. Any member of the public may address the Board for up to 3 minutes/no disrupting (pursuant to 18-9-108, CRS) on topics pertaining to the District. A member of the public may not defer their time to another member so as to increase the other member's time beyond 3 minutes. No Board action is permitted on items not on the agenda in accordance with Colorado's open meeting laws.

Concern was raised by a member of the public, that the emergency phone number remained active outside station 1. Another member of the public offered to help with the restructuring of building 3 Chairman Jake reminded everyone that there will be bids requested through public notice. Another member expressed concern about charging a fee for and the cost of using community room in building B.

ANNOUNCEMENTS: Next meeting December 13 - second Wednesday

ADJOURNMENT: Gary made motion to adjourn, seconded by Patti motion carried. Meeting adjourned 19:12