

DEER MOUNTAIN FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
6181 COUNTY ROAD 28, COTOPAXI, CO 81223
Tuesday, March 30, 2021 at 10:00 AM

CALL TO ORDER: The meeting was called to order by Sharon Zuidema

Directors Present: Vice-chairman Sharon Zuidema – Treasurer, Sherry Hastings – Insurance Director, Carl Jones

PRAYER: Led by JR Niblett

PLEDGE of ALLEGIANCE: Led by Sharon Zuidema

Budget Hearing 6:00 PM April 21, 2021

TREASURER: Sherry Hastings (see attachments)

- 2021 budget amendment
The budget meeting was held March 22, 2021, the budget amendment was emailed to all board members on March 24th for review, and again on March 29th for input. No response was received regarding the amendments.
- Budget hearing & authorization for ad in paper

Motion by Sherry Hastings to proceed with proposed budget and to hold Budget Hearing on April 21, 2021 at regular meeting, and authorization to place budget hearing notice in the Canyon City Record.

Second by Sharon Zuidema

Discussion: Reminder that even when the money is in the budget, prior approval must be obtained by the board before it can be spent.

Vote: Unanimous – motion carried

VICE CHAIRMAN: Sharon Zuidema (see attachment)

- EMT Position Advertisement wording Approval
The EMT advertisement compiled by R Niblett was reviewed by the board members present
Request to approve the budget for the advertisement costs.

Motion by Sharon Zuidema to approve the advertisement

Second by Sherry Hastings

Discussion: JR asked to place the ad in three papers; Canyon City, Westcliffe and Chaffee. Money was only set aside for one newspaper; Sherry will make adjustments to allocated money for all three.

Vote: Unanimous – motion carried

COMMUNICATIONS: Joe Watts (not present)

JR Niblett gave an update on the truck purchase with a final cost of \$191,000. Sherry stated the additional information of the base truck package, detail of individual options added and what was removed with the line-item cost of each, such as the tires has not been presented to the board. Sherry requested this be completed and presented to the board.

FIRE&EMS: JR Niblett

- Contract for PT Truck Maintenance
A contract with Howard Dixon was presented based on 5 hours per week to fulfill truck maintenance.

Motion by: Sharon Zuidema to change the contract to a three-month time period.

Second by: Sherry Hastings

Discussion: Sherry asked Howard if it would be better financially for him to get paid as the EMS driver once he receives his certification in June instead of the maintenance contract. Discussion ensued regarding which option was better and Howard agreed he would perform truck maintenance as part of his duties once he is certified. JR will modify the contract and present at the next meeting.

Vote: Unanimous – motion carried

ANNOUNCEMENTS: Sharon Zuidema

Next Regular Board meeting April 21, 2021

VOTE TO ADJORN:

Motion to adjourn by Sharon Zuidema

Second by Sherry Hastings

Vote: Unanimous – motion carried

Meeting adjourned at 10:35 AM

Minutes prepared by Sharon Zuidema