



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING MINUTES
6181 COUNTY RD 28, COTOPAXI, CO 81223
May 17, 2024 at 6:00 PM**

CALL TO ORDER: The meeting was called to order by Rose Abel at 6:04 PM.

DIRECTORS PRESENT: Rose Abel and Gretchen Abel

DIRECTOR ABSENT: Suzanne Burks

PRAYER: Led by Rick Cleveland

PLEDGE of ALLEGIANCE: Led by R. Abel

MINUTES APPROVAL

Motion by R. Abel to approve the April 19, 2023 Meeting Minutes. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

New Board Members: G. Abel (*see attachments*)

Motion by G. Abel to nominate Nancy Mickelson to become a member of the DMFPD Board. Second by R. Abel. Discussion: N. Mickelson has lived in the area for about 1½ years. Background as a geologist in environmental studies/investigations. Would like to help the board with grant writing. Vote: Unanimous, motion carried.

Oath of Office was administered by G. Abel to new board member N. Mickelson.

Motion by G. Abel for R. Abel to remain a member of the DMFPD Board. Second by N. Mickelson. Discussion: None. Vote: G. Abel-YES, N. Mickelson-YES, R. Abel-ABSTAIN - motion carried.

Motion by R. Abel for G. Abel to remain a member of the DMFPD Board. Second by N. Mickelson. Discussion: None. Vote: G. Abel-ABSTAIN, N. Mickelson-YES, R. Abel-YES - motion carried.

Motion by G. Abel to appoint R. Abel as Vice Chairman of the DMFPD Board. Second by N. Mickelson. Discussion: None. Vote: G. Abel-YES, N. Mickelson-YES, R. Abel-ABSTAIN - motion carried.

Motion by G. Abel to appoint N. Mickelson as Communications, Grant and Construction Director of the DMFPD Board. Second by R. Abel. Discussion: None. Vote: G. Abel-YES, N. Mickelson-ABSTAIN, R. Abel-YES - motion carried.

Motion by R. Abel for G. Abel as Assistant Treasurer of the DMFPD Board. Second by N. Mickelson. Discussion: None. Vote: G. Abel-ABSTAIN, N. Mickelson-YES, R. Abel-YES - motion carried.

TREASURER'S REPORT: G. Abel

The April Treasurer's Report and May 2023 Bill's Paid Report will be postponed and presented at the June meeting.

PUBLIC COMMENT: None

CHAIRMAN'S REPORT: None

VICE CHAIRMAN'S REPORT: None

CGC REPORT: None

ASSISTANT TREASURER'S REPORT: None

STATION REPORTS: R. Cleveland

Fire/EMS: Responded to a total of 21 calls last month. There were 14 total EMS calls, 4 MVA, 2 Smoke investigations and 1 Grass fire.

Brighton truck update - Still expecting delivery in July.

New hires or volunteers. Three firefighter applications pending.

FYI - The fire department trucks participated in the Blossom Festival with positive community feedback. The department will host a Plant Sale on May 27. Batteries are on order for old radios and new radios are on order. Budget is 18 radios for \$65,000. Second batteries available for \$700 and approved by G. Abel.

Jerry St. John presented a purchase voucher for \$170 for a new tender battery. Approved by G. Abel.

OLD UNFINISHED BUSINESS: None

ANNOUNCEMENTS: R. Abel - Next regular board meeting scheduled for June 21, 2023 at 6:00 PM.

ADJOURNMENT: Motion by R. Abel to adjourn the meeting at 6:16 PM. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

Respectfully submitted,
Anita Gregg, secretary

Supporting documents:
Notice of Appointment (2)
Oath of Office (2)