



DEER MOUNTAIN FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING MINUTES

April 13, 2018 @ 1300 hours.

CALL TO ORDER: J.R. Niblett.

Directors present: J.R. Niblett, Gary Pickens, Sarah Killough, Patrick Smith & Darcy Themel

1. Prayer: by Patrick Smith

2. Pledge of Allegiance: lead by J.R. Niblett

3. Update on power bar for ambulance: Sarah said that the order has been submitted. She had been told that it would take 2 weeks to get it installed but they neglected to tell her that it would take about 8 weeks to build it. So it will be more like 2 months to get it installed rather than 2 weeks.

4. P-Path Purchase, proposal bid to move building: Gary re-visited the decision that was made the previous week to move the Station 3 building off-site. There was discussion that it would be a shame to see the building go to waste or sell it for scrap. There are 4 EMT's close to the P-Path location and some firefighters. So, this could result in significantly quicker response times to the southern part of the District. Gary asked the board members if they are all sure that this is the right decision. Sarah said she has heard positive response from community members regarding this idea. There was discussion of postponing the project, but the building needs to be moved to expedite correcting the stormwater plan at Station 3 as soon as possible. Gary presented a quote of \$17,000 for materials and labor to pour slab at P-Path and take down and rebuild the building. All board members were still in agreement with proceeding with the project.

- Karen presented quotes for getting title work done and closings. Gary Motioned to purchase the property on P- Path for \$8,000 and to have Karen handle getting the purchase done. J.R. 2nd. Motion carried.

- J.R. motioned to pass resolution 20180413-01 to authorize Karen to execute the purchase for the District with a warranty deed and title Insurance. Darcy 2nd. Motion carried.

5. Schools: Joe requested to send 11-12 Firefighters training at the summer wildland academy at a cost of \$3,170.21 plus mileage. Some students need their minimum requirement of the 130/190 class; others need classes to move up to F.F. 1 and to open their Engine Boss task books. The early bird registration deadline in April 15th for reduced rates. J.R. motioned to approve the training. Saran 2nd. Motion carried.

6. Sale of Med 3: The new Med 2 ambulance is in service and Med 3 is out of service and not being licensed with the county. Gary motioned to sell the 2-wheel drive Med 3. Sarah 2nd. Motion carried.

7. Resolution, Karen do paper work for county, to use P Path for station, at price stated from Karen:

- J.R. motioned to pass Resolution 20180413-02 to appoint Karen McKee as Applicant for the District's Special Review Use Permit for Station 4 (P-Path). Patrick 2nd. Motion carried.

- Karen gave the board the contract for Crown Point Land Services (George Hall) to do the site plan for Station 4 in the amount of \$2,420. She explained that Georges contract for Station 3 was over \$3,000 but that he donated that. Karen pointed out that the stormwater Engineer, Woody Byrant, will not be charging to do Station 4 nor to redo the Station 3 plan and that this is a tremendous savings. J.R. motioned to accept Crown Point Land Service, at \$2420 with a 40% retainer. Gary 2nd. Karen indicated that George already did much of the surveying. Motion carried.

- Karen said there would some other expenses associated with the SRU such as printing and copying and certified mailings. Sarah motioned to pay Karen \$1,200.00 plus expenses to do the SRUP application. J.R. 2nd. Karen said she will not charge the District until after the application is completed and submitted. Motion carried.

8. Station #3 Email: J.R. said that he received a nice email from Scott Fallis (president of ISLA board) saying that what the DMFPD board has decided to do at present at Station 3 is about the best the board could do.

ADJOURNMENT – J.R. motioned to adjourn the meeting. Gary 2nd. Motion carried. Meeting adjourned at 13:49