

Deer Mountain Fire Protection
District
FEB. 8, 2017
SPECIAL MEETING/WORKSHOP

Meeting was called to order by Chairmen Gerry Hoover, board members present were Karen McKee, Gary Pickens, Mike Gonzalez, Darin Anderson.

There were three items on the agenda to be addressed:

1. **Vice-Chairman and District Bank account authorizations:** Karen motioned to appoint Gary Pickens as vice-chairman. Darin second. Motion passed unanimously. Karen motioned to authorize Gary on bank accounts. Gary Second. Motion passed unanimously. Darin motioned to get Gary a District credit card as he is purchasing agent. Karen second. There was discussion reviewing purchasing protocols. Motion passed unanimously
2. **Personnel Issue:** Chief Joe Watts gave resignation notice on February 2, he said he would give the board 3 months and would stay on the Fire Dept. Gerry Hoover motioned to accept Joe's resignation. Darin second. Motion passed unanimously. There was much discuss as to how to proceed and potential options for filling the position. Gerry Hoover will meet with Joe to discuss the extent of Joe's involvement in both Fire and EMS in the future and to also determine Joe's final date as Chief.
3. **Future EMS staffing plan:** At the January regular Board meeting, the Board decided to reduce EMS staffing from 12 hour shifts to 8 hour shifts beginning March 1, 2017. At today's special meeting the Board worked to develop a plan to resume 12-hour shifts beginning 01/01/2018. They agreed to pay off a brush truck and table the building of the District's 3rd LMTV into a Brush truck. (These items to be formally upon decided at February 15 regular board meeting.)

Karen Motioned to Adjourn the meeting. Mike Second. Motion passed unanimously. Meeting adjourned at 11:43