

**DEER MOUNTAIN FIRE PROTECTION DISTRICT  
ANNOUNCEMENT-SPECIAL MEETING Minutes  
SEPT. 25, 2017  
3:00 P.M.**

**Meeting was called to order** by Chairman Larry Kincaid, at 15:05.  
Directors present; Larry Kincaid, Paul Rasmussen, Gary Pickens, Patti Myers

**Pledge of Allegiance** was led by Larry Kincaid.

The family that was in the horrific accident on Monday evening Sept. 18, addressed the audience, firefighters, EMS unit, and Board. Thanking the firefighters and the EMS personnel that responded to the traffic accident that evening. She stated numerous times that had it not been for Deer Mountain quick response the outcome would have been much worse.

Chairmen Kincaid then answered a number of questions that was sent to the Board. Each question was answered clearly, with few comments from the audience. The questions were regarding future of EMS unit, Station #2 Cotopaxi, status of Station #1 EMS response availability.

**Schedule 2017 & 2018 Budget meetings** – Treasurer Patti Myers called for a meeting of the finance committee to be scheduled Sept. 28, at 10:00 in building “A” of Deer Mountain Fire. Preparation of the first draft will be completed at this meeting.

**Approve finalization of audit 2016** – Jake made motion to approve the finalization of the audit for 2016. Gary Pickens seconded, motion carried.

**Approval of Kathy Denson, CEF, to perform forensic audit** – Jake made motion to hire Ms. Denson for the forensic audit, seconded by Patti, motion carried.

**Approval of Mike Gonzalez resignation 09/19/17** Jake made motion to approve Gonzalez resignation, seconded by Gary, motion carried.

**Confirm Appointment of Tiffany Jackson as bookkeeper for DMVFD, and assistant to the Chief.** Tabled until budget review has been completed.

**Approval of contract for Tiffany Jackson** – tabled until budget review has been completed. Tiffany will be paid an hourly rate until budget review is completed.

**Appointment of Sharon Nunnenkamp as DMFPD bookkeeper, approval of contract for Sharon Nunnenkamp** – Contract agreement has been reached for \$250 per month. Jake motioned to approve Sharon Nunnenkamp as DMFPD bookkeeper, with a salary of \$250, seconded by Gary, motion carried.

**Approval to close checking account at Bank of San Juan** Resolution #201709720-01 – This account has a -0- (zero) balance. Jake made motion to approve closing of the account, seconded by Patti, motion carried.

**Approval of new board member Sunny Pressler** – Jake introduced Sunny Pressler as new member of the DMFPD board, Gary seconded, motion carried. Jake then administered the Oath of Office to Sunny. She was then seated on the Board and was assigned the duty of insurances.

**Approval to add officers names to bank accounts.** Resolution #20170925-01 – Jake made motion to add new officers name to the District bank accounts; Patti Myers, Paul Rasmussen, and Sunny Presler, seconded by –Gary, motion carried.

**Approval of resolution 20170920-02 – terminate effectiveness of Resolution 20170517-01** – this resolution replaces the former, as it was not a legal move. This is in regard to firefighter pay at wildland fires. Jake made motion to approve this resolution, seconded by Paul, motion carried.

**Approve purchase of used equipment from Fremont County** – Jake made motion to form a committee consisting of Gary Pickens, Jason Gowdy, and Paul Rasmussen. Their duty will be to inspect the equipment that will be offered for sale, and then bring back to the board their recommendations. Sunny seconded, motion carried.

**Approval to search for a new ‘Web’ master-** Jake made motion to approve the search for a new ‘Web’ master. Patti seconded, motion carried.

Chairmen Jake then introduced Marshall Nickels who has been appointed Captain of the Deer Mountain EMS unit.

Jake made motion to adjourn, seconded by Gary, motion carried.  
16:05

Patti Myers, Secretary