



DEER MOUNTAIN FIRE PROTECTION DISTRICT SPECIAL BOARD MEETING MINUTES JANUARY 31, 2018

CALL TO ORDER: J.R. Niblett at 10:30 am.

Directors present: J.R. Niblett, Sarah Killough, Patrick Smith & Darcy Themel. (Gary Pickens-excused absence.)

PLEDGE of ALLEGIANCE - lead by J.R. Niblett

This meeting is being held to address the following:

1) Chairman's Report

Informed everyone that J.R., Patrick & Chief Watts went up to Indian Springs to visit Station 3 and meet with a few people to get an understanding of the situation.

2) District Legal Council

J.R. explained that the District's legal council, notified the board that they were not receiving information from the previous board to file the budget after being asked to file the budget. The budget is due today, 1/31/2018. As they were not receiving information they needed so they decided they didn't want to represent the District anymore. Crystal Schenck will remain as the DEO to handle the May election.

J.R. Motioned to approve himself, another board member and Karen contact the attorney to discuss the situation and see if they might reconsider. Sarah seconded. A phone meeting is scheduled for tomorrow upon board approval. Motion passed.

3) Bank cards for treasurer and online banking

Sarah presented Resolution 20180131-01 To authorize online bank for the DMFPD bank accounts and to also authorize the bank to issue debit cards for Sarah and J.R. Joe pointed out the debit card are also need for the Engine bosses when they take the District trucks to national fires.

J.R. motioned to approve Resolution 20180131-01 and to also have the bank issue brush truck debit cards to Joe Watts, Eric Moore, Erik Johnson and Mark Abrahamson. Patrick seconded. Discussion addressed the fact that cards must be issued in a person's name and can't be issued in the name of DMFPD. Motion carried

4) EMS PROVIDER GRANT 2018

Elaine Foster presented a proposal to write and EMS provider grant for

2 Physio Control LIFEPAK 15 v4

2 Lucas CPR Compression Systems

1 Power Cot

2 Performance Loading bars

1 Performance loading bar upgrade kit

1 EZ IO Kit

1 CPAP

Elaine explained the benefits of the above items for greatly improved patient care and to reduce stress on EMTs

Elaine also presented ideas for fundraising: 1) A raffle for an AR15. 2) Elaine and Sarah will work on a fundraising letter. They have done many successful fundraising letters in the past.

With a 10% grant the above would cost the District approximately \$14,000

Elaine's charge for writing the grant and submitting by February 15, 2018 is \$3,000

Patrick motioned to approve \$17,000 for this grant (including grant writer fee). J.R. seconded. Motion passed.

Patrick motioned to hire Elaine to apply for the grant for a total sum of \$3,000. Sarah Seconded. During discussion Sarah pointed out that Elaine has written MANY successful grants during the 8 years that they worked together at Ark River. Motion carried.

5) Community Building report, Chief Watts

Joe explained that use of community building has gone back to the way it was in the past prior to September 2017. There will be only a \$25 charge when the Kitchen is used for cooking. The Church is returning and will pay \$50 per session as they did in the past and that will cover cleaning fees. Leann Adams is handling scheduling and will handle deposit for use. Deposits will be returned when premises are left in good condition and clean.

6) Approve new applications / new fireman/EMT/EMTP

J.R. motioned to reinstate firefighters and EMS personnel that were with DMFPD prior to September, 2017. Patrick seconded. Motion carried.

Joe Watts, Rick Galvan and Karen McKee were thanked for returning after being attacked and having false accusations made about them. Sarah added that people need to be careful not to make accusations.

J.R. Motioned to approve new volunteer, Chip Foster. Patrick seconded. Motion carried. Patrick thanked the FF's and EMS personnel for returning and welcomed them back.

7) JV Consulting

Joe requested that this be tabled. Jenn has been doing things related to fire billing for the District for free and he would like a board member, Karen and himself to meet with Jenn to discuss.

J.R. Motioned to table this topic. Patrick seconded. Motion carried.

8) 2017 and 2018 Budget

Sarah motioned to approve the 2018 budget with the corrected expense total. J.R. seconded. During discussion Sarah explained that the previous board approved the budget but that their budget had an incorrect total of the expense line items of \$394,000. They approved the incorrect total, after it was pointed out to them that it was incorrect. When the expenses line items were properly totaled the amounted to \$373,274. It was discussed that the 2018 budget will be revised and Karen explained the process for amending it. Motion carried.

Sarah motioned to approve the budget message to DOLA and filing of the 2018 budget which is due today 01/31/2018. J.R. Seconded. Motion carried.

Sarah explained that the 2017 budget should have been amended in 2017 as there was significant income not allocated and significant spending over the budget amounts approved at the February 2017 budget amendment hearing. A budget amendment was emailed to the board for their review. The accountant advised that the amendment should be done as soon as possible.

Sarah motioned to schedule the 2017 budget amendment hearing for the February 21, 2018 regular meeting, to publish the notice in the Canon City Daily record and to post the budget presented for public review. Patrick Seconded. The budget will be posted on the bulletin board outside and in the community room.

Motion carried.

Sarah motioned to adjourn the meeting. J.R. seconded. Motion passed. Meeting adjourned at 11:20