



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

DIRECTORS PRESENT: Gretchen Abel, Rose Abel and Nancy Mickelson

DIRECTOR ABSENT: Cathy Mask

CALL TO ORDER: The meeting was called to order by R. Abel at 6:01 PM.

PRAYER: Led by JR Niblett

PLEDGE of ALLEGIANCE: Led by R. Abel

MINUTES APPROVAL

Motion by G. Abel to approve the March 20, 2024 Regular Meeting Minutes. Second by R. Abel. Discussion: None. Vote: Unanimous, motion carried.

TREASURER'S REPORTS: G. Abel

March Treasurer's report

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| Checking account balance as of February 2024 | \$ 430,026.45 |
| Month of February deposits | \$ 37,574.29 |
| Income plus beginning balance | \$ 467,600.74 |
| Expenses to date in February | \$ 40,845.16 |
| Total checking account funds | \$ 426,755.58 |
| Emergency Reserves | \$ 62,429.82 |
| Capital Improvements | \$ 324,839.27 |
| Engine Debit Account | \$ 6,655.78 |
| Total funds available (2/29/2024) | \$ 821,680.45 |

Motion by G. Abel to accept the Treasurer's Report for March. Second by N. Mickelson. Discussion: None. Vote: Unanimous, motion carried.

April Treasurer's report

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|--|---------------|
| Checking account balance as of March 1, 2024 | \$ 426,755.58 |
| Month of March deposits | \$ 111,845.97 |
| Income plus beginning balance | \$ 538,601.55 |
| Expenses to date | \$ 30,705.92 |
| Total checking account funds | \$ 507,895.63 |
| Emergency Reserves | \$ 62,429.82 |
| Capital Improvements | \$ 324,839.27 |
| Engine Debit Account | \$ 7,655.78 |
| Total funds available (3/31/2024) | \$ 902,820.50 |

Motion by G. Abel to accept the Treasurer's Report for April. Second by R. Abel. Discussion: None. Vote: Unanimous, motion carried.

April Bills Paid report

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| Checking account balance as of April 1, 2024 | \$ 507,895.63 |
| Month income thus far | \$ 3,588.43 |
| Income plus beginning balance | \$ 511,484.06 |
| Expenses to date | \$ 12,608.83 |
| Checking account balance as of April 17, 2024 | \$ 498,875.23 |

Motion by G. Abel to approve the Bills Paid Report for April. Second by R. Abel. Discussion: None. Vote: Unanimous, motion carried.

CHAIRMAN'S REPORT: None

VICE-CHAIRMAN'S REPORT: R. Abel

Motion by R. Abel to appoint CJ Allen as a Board Director for the Deer Mountain Fire Protection District. Second by G. Abel. Discussion: CJ Allen provided information on his background in FEMA community restorations, insurance claims; and local disaster reconstruction. Currently VP of Stonebridge Builders. Plans to bring a business approach to the board. Vote: Unanimous, motion carried.

TREASURER: G. Abel

Requests to table the discussion and vote for a pay schedule for any Wildland Fire Engine Boss until further contract research is completed on the 1% payment request.

PUBLIC INPUT:

Comment by a local resident of 14 yrs. on concerns with the abilities of the current board and suggested that the community is at risk.

CGC REPORT: None

ASSISTANT TREASURER'S REPORT: N. Mickelson

Request to table further discussion and vote for Streamline to provide website services for DMFPD to meet the accessibility compliance requirement for Colorado.

STATION REPORTS: JR Niblett

JR Niblett offered an apology for how some community members were treated.

Fire calls 6 and 63 Fire training hours / EMS calls 10 and 85 EMS training hours.

New Hires/Volunteer - The interim Fire Chief will hold off onboarding four new hires.

The grant was lost.

Requests moving to provide Emergency Medical Services 7 days a week, 8 hours per day. Other ambulance services are not readily available. G. Abel requests a meeting with JR Niblett and CJ Allen to review.

Pack Tests completed.

Security cameras need parts that are backordered.

Generator for Building A needed. Permit required for installation.

Two promotions - Dave Nowlan was pinned on by interim chief, JR Niblett. Tamara Jones was pinned on by her uncle.

OLD UNFINISHED BUSINESS: None

ANNOUNCEMENTS: R. Abel

Next regular board meeting is scheduled for May 15, 2024 at 6:00 PM.

ADJOURNMENT:

Motion by R. Abel to adjourn the meeting at 6:36 PM. Second by G. Abel. Discussion: None. Vote: Unanimous, motion carried.

Respectfully submitted,
Anita Gregg, recording secretary

Supporting documentation:
Profit/Loss Budget Performance