

**DEER MOUNTAIN FIRE PROTECTION DISTRICT
BOARD MEETING
OCT. 18, 2017**

Due to computer problems this meeting was not recorded

CALL TO ORDER - by Chairman Jake Kincaid - at 18:00 Board members present; Chairmen Jake, Vice-Chair Gary Pickens, Communication Director Paul Rasmunssen, Insurance Director Sunny Pressler, and Treasurer, Patti/Myers.

PLEDGE OF ALLEGIANCE - was led by Jake

CHANGES TO AGENDA- no changes to agenda

MINUTES APPROVAL. - Jake made motion to accept minutes from Sept. 20, regular meeting and Sept. 25, 2017 special meeting, - Gary seconded, motion *carried*

TREASURER'S REPORT- Treasurer Patti Myers attempted to explain changes in treasurers report, but was unable to continue because of the interruptions caused by past board member Karen McKee. After twice attempting to give report and being unable to do so, and because of the interruptions, and disturbance caused by McKee, Chairmen Jake recessed the meeting at 18:06
Vice Chair Gary Pickens and Communication Director Paul Rasmussen immediately left the meeting and the building.

At 18:27 Chairman Jake called the meeting back to order with Directors present; Chairmen Jake, Sunny Pressler, and Patti Myers - 3 Directors represent a quorum.

Treasurer's report; Beginning bank balance as of Sept. 30, 2017, \$219336.34, income received \$13, 237.01, Expenses (including payroll and wildland fire) totaled \$70,894.62.

Payroll expenses - itemized: amount is included in the \$70,894.62
e xpenses Nat'l fire - \$45,16246 (including payroll and wildland fire) '
EMS payroll - \$3930.53
EMS Billing unavailable
Ending balance as of Sept. 30, 2017 - \$161,678.73

Other funds available:

Brush truck Debit card	1,286.33
Capital Improvement Reserve	19,834.32
Emergency Reserve	50,404.69

Total all available funds as of Sept. 30, 2017 - \$233204.07 -

This report was presented with information presented to the bookkeeper, Sharon Nunnekamp, until the audit is complete we will not sign this report. Patti Myers, treasurer, Sharon Nunnekamp bookkeeper.

Jake made motion to approve treasurer's report as presented, seconded by Sunny, motion carried.

CHAIRMAN'S REPORT; Chairmen Jake reported that the DMFPD computer had been hacked into, and reports were being prepared to give to the insurance company. These reports will then presented to the attorney for review, and necessary action will be taken where warranted He stated that this action would not cause any expense to the taxpayers.

Jake reported that to bring Indian Springs up to county code could cost \$100,000 to repair. Grading has to be done correctly, the new building must have a 25 foot setback- not a 15 foot setback as it presently sits, and will have to be moved.

STATION REPORTS

Station #1, #2, #3 - none

Purchase Agent Reimbursement requests - none reported

EMS

Training hours & runs - none report

Purchase/Reimbursement requests- none

SECTION REPORTS

Insurance - Sunny reported the insurance for the District would be increasing 25%.

Communications - no report

OLD BUSINESS:

Resolution for wood chipping Resolution #20170920-03 – Jake made motion to accept resolution, seconded by Sunny, motion carried.

Update on Ambulance Jake reported he met with builder/designer of new ambulance - the design had to be modified to support the needs of Deer Mountain community, this required a change in the amount of the grant. To cover DMFPD share of this expense, which is 10 percent; Jake made motion to move \$18,000 from capital improvements to general fund to support this change, Sunny seconded Motion carried.

Update on purchase of used equipment from Fremont County - no report

Jake made motion to sell DMFPD 4 x 4 and to use those funds to purchase another vehicle. Jake amended motion to read sell LMTV, Sunny seconded motion carried.

NEW BUSINESS •

Set Budget hearing date - public hearing date has been set for Nov 15 at 6:00 p.m. just prior to the regular meeting.

Approve hiring of Jennifer Van Kekeries Wildland coordinator for \$250 a month. Jake made motion to approve hiring of VanKekeries a wildland coordinator for \$250 per month- seconded by Sunny, motion carried.

Approval of hiring Katie Smith, as Asst. to Chief. - Jake made motion to hire Katie Smith as the assistant to the Deer Mountain fire chief, Sunny seconded, motion carried. Jake made motion to approve hiring Sharon Nunnekamp as bookkeeper for DMFPD, Sunny seconded - motion carried.

Approval for paying staff; Sharon Nunnekamp, Katie Smith, EMS - bi-monthly instead of monthly. -Jake made motion to change the payment method for employees to bi-monthly-meaning the 1st and the 15th. If these dates fall on a weekend, the checks will be ready on the following Monday. Sunny seconded, motion carried.

Appt. of committee to format usage of Building "B" and contract- Patti Myers requested help in preparing the upcoming yearly contract for users of the community room. Sunny volunteered. Jake stated he would have the lawyer review before contacting the users.

Approve retainer deposit forensic accountant for \$2500. Jake made motion to approve release of \$2500 to forensic accountant which she has requested. Sunny seconded, motion carried.

Approve purchase of 4 - 4 ton jacks to rotate tires at \$150. Jake made motion to approve purchasing 4- 4 ton jacks to rotate tires on the vehicles at a cost of \$150 *per* jack. Seconded by Sunny, motion carried.

PUBLIC INPUT: for matters not on the agenda. Any member of the public may address the Board for up to 3 minutes/no disrupting (pursuant to 1 -9-108, CRS) on topics pertaining to the District. A member of the public may not defer their time to another member so as to increase the other member's time beyond 3 minutes. No Board action is permitted on items not on the agenda in accordance with Colorado's open meeting laws.

Eric Johnson reminded the Board that there would be a savings if the District applied for a Fleet license. This will be placed on the November agenda, and a review of all vehicles registration and plates will be conducted.

Pam Gentry stated that this is our fire dept. and our community, and it is up to the public and the board to build our community.

A question was raised about the number of ambulances DMEMS had, the current response time was discussed, and the definition of ALS/BLS.

Jake announced that the DMFPD web address is DMFPD.com

ANNOUNCEMENTS: Next meeting - November 15 - 6:00 with Public hearing on the budget promptly at 6:00 p.m.

ADJOURNMENT: Jake motioned to adjourn - at 19:30, Sunny seconded, motion carried.