



DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING MINUTES
6181 COUNTY RD 28, COTOPAXI, CO 81223
June 21, 2024 at 6:00 PM

CALL TO ORDER: The meeting was called to order by Rose Abel at 6:00 PM.

DIRECTORS PRESENT: Rose Abel and Nancy Mickelson

PRAYER: Led by Rick Cleveland

PLEDGE of ALLEGIANCE: Led by Rose Abel

CHANGES TO THE AGENDA: None

MINUTES: Approval of May 17, 2023 Meeting Minutes

Motion to approve the May regular board meeting minutes was waived as the directors had not yet reviewed the minutes.

TREASURER'S REPORT: N. Mickelson (*see attachments*)

Treasurer's report

Checking account balance as of 5-1-2023	\$ 808,689.75
Month of May deposits	\$ 54,400.86
Income plus beginning balance	\$ 863,090.61
Expenses to date	\$ 30,211.50
Total checking account funds	\$ 832,879.11
Emergency Reserves	\$ 62,429.82
Capital Improvements	\$ 56,839.27
Engine Debit Account	\$ 6,655.78
Total funds available (5-31-2023)	\$ 958,803.98

June 1-21, 2023 Bill's Paid Report

Checking account balance as of 6-1-2023	\$ 832,879.11
Total Income	\$ 22,910.98
Total income plus beginning balance	\$ 855,790.09
Total expenses to date	\$ 6,483.84
Current checkbook balance 6-20-2023	\$ 849,306.25

Motion by N. Mickelson to pass the May Treasurer's and Bills Paid Reports. Second by R. Abel. Discussion: None. Vote: Unanimous, motion carried.

PUBLIC INPUT: None

CHAIRMAN'S REPORT: None

VICE CHAIRMAN'S REPORT: None

COMMUNICATIONS REPORT: A motion was made by N. Mickelson to approve Laurie McKay as Wildland Fire Billing Administrator. R. Abel 2nd the motion and the vote was unanimously approved with no discussion.

STATION REPORTS: FIRE & EMS: R. Cleveland

There were 21 total EMS calls, 3 Fire calls, 1 Smoke investigations and 73 hours of fire training.

OLD OR UNFINISHED BUSINESS: None

NEW BUSINESS: Jerry St. John submitted the invoice for concrete pad work to the rear fire hall building. The costs were included in the budget. A motion was made by R. Abel to approve the payment of the invoice for the work completed. N. Mickelson 2nd the motion and the vote was unanimously approved. No discussion.

ANNOUNCEMENTS: The next board meeting is July 19, 2023 at 6:00 PM.

ADJOURNMENT: Motion by R. Abel to adjourn the meeting. Second by N. Mickelson. Discussion: None. Vote: Unanimous, motion carried. Meeting adjourned a 6:20 PM.

Respectfully submitted,