



DEER MOUNTAIN FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
August 1, 2018 @ 1800 hours.

CALL TO ORDER: J.R. Niblett.

DIRECTORS PRESENT: J.R. Niblett, Elaine Foster, Patrick Smith & Darcy Themel. (Absent: Sarah Killough)

PRAYER: by Patrick Smith

PLEDGE OF ALLEGIANCE: led by J.R. Niblett

CHANGES TO AGENDA: None.

STATION REPORTS: FIRE & EMS

Purchase requests:

- Joe informed the board that one copy of the EMS protocols was printed on Jenn's printer as parts of it need to be in color.
- Joe found out that 15/40 oil can be used in the Engine 14 transmission. The District has a barrel of 15/40 oil. The transmission fluid & filters need to be changed twice. Joe wants permission to do whatever it takes to get Engine 14 back in service. Two mechanics think that the fluid and filters need to be changed out. If changing the fluid doesn't fix the issue then the shifting box may need to be replaced.
- Elaine motioned that engine 14 fluid and filters be replaced according to what the mechanics said. J.R. 2nd. There will be three filters needed and three oil fills. Motion carried.
- Elaine motioned that if the fluid changes don't resolve the issue that the shifting box fixed or replaced. J.R. 2nd. Motion carried.
- Joe said that the decals for the new engine 11 and new support 11 will be about \$400. They will be installed in house. Elaine motioned to go ahead and order the decals for the engine and support in the amount of \$200 for each truck for a total of \$400. Patrick 2nd. Motion carried.
- Joe said a new battery is needed for the lifepack 12. It was decided that EMS could get by without the battery as the two new lifepack 15's should be purchased in the near future.
- There is not going to be an EMT-I class at PCC. Joe is working with the PCC directors to try to have Jay DeMay put on the class at Station 1. Elaine requested that the agreements with the instructors be in writing.
- J.R. thinks he has repaired the valve on Tender 11. J.R. motioned that if the valve is not repaired, up to \$600 be spent to replace the valve. Patrick 2nd. Motioned carried.
- Engine 31: J.R. motioned to buy a throttle cable for up to \$175. J.R. will modify the cable and install it. Elaine 2nd. Motioned carried.
- Patrick motioned to purchase a 50' ethernet cable and a speaker for \$20. J.R. 2nd. Motion carried.
- Joe had reimbursement requests for a starter push button switch for Engine 11, Home Depot key pad door lock for Building C, and push pins from Office Depot for a total of \$159.54. Elaine motioned to approve the expenditures. J.R. 2nd. Motion carried.
- Joe had a purchase request for windows from home depot. Additional windows are needed for the air conditioner and for egress. Cost of the windows is \$282.64. Elaine motioned to order the windows at the best price from either Home Depot or McCasland Glass for not more than \$282.64 Patrick 2nd. Motion carried. Joe said that Tom will install the windows. Joe said a wall has been built in Building C so that the whole building doesn't need to be heated. Joe would like to ad another wall to further minimize the space that needs to be heated.

COMMUNICATIONS REPORT:

- Printer purchase: The donated printer is not operating. Patrick found a Brother laser jet. Patrick motioned to spend \$139.45 on Amazon for the printer including \$10 for a 4-year warranty. Elaine 2nd. There was discussion as to if a color printer is needed. Motion carried.

OLD/UNFINISHED BUSINESS:

- Variance hearing update- J.R. and Elaine went to the variance hearing. J.R. reported that the variance for Station 3 passed. The old building at Station 3 does not have to be torn down. The variance was granted for the front of the building being the side with the overhead doors facing the road. There was much discussion about the variance

hearing and regarding the grading for Station 3. J.R. took his equipment to Station 3 and made the pond deeper. Run off going into the neighbor's property is coming from down the road, not from the District's property.

- J.R. said that two 6" 90-degree elbows and a 20' section of 6" PVC pipe are needed for the pond drain. J.R. said a 30' culvert is needed for the driveway. J.R. motioned to spend less than \$100 for the pipe, elbows and screen. Darcy 2nd. Motion carried.

ANNOUNCEMENTS: Next regular board meeting – August 15, 2018 at 6:00 PM.

ADJOURNMENT: J.R. motioned to adjourn the meeting. Darcy 2nd. Motion carried.