



DEER MOUNTAIN FIRE PROTECTION DISTRICT REGULAR BOARD MEETING MINUTES

6181 COUNTY ROAD 28, COTOPAXI, CO 81223
February 18, 2023 at 6:00 PM

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

DIRECTORS PRESENT: Sherry Hastings, Gretchen Abel

PRAYER: Led by Rick Cleveland

PLEDGE of ALLEGIANCE: Led by Gretchen Abel

CHANGES TO THE AGENDA

MINUTES: Approval of January 18,2023 Meeting Minutes

- Motion by Gretchen Abel to approve the January 18, 2023 regular board meeting minutes.
Second by Sherry Hastings - Discussion: None - Vote: Unanimous, motion passed.

TREASURER'S REPORT: G. Abel (*see attachments*)

- Treasurer's report

Checking account balance as of 1/01/2023	\$ 871,762.47
Month of February deposits	\$ 25,685.65
Income plus beginning balance	\$ 897,448.12
Expenses to date	\$ 70,879.59
Total checking account funds	\$ 826,568.53
Emergency Reserves	\$ 62,429.82
Capital Improvements	\$ 56,839.27
Engine Debit Account	\$ 6,655.78
Total funds available (1/31/2023)	\$ 952,493.40
- February 2023 Bill's Paid Report

Checking account balance as of February, 1 2023	\$ 826,568.53
Total Month Income	\$ 19,930.64
Total income plus beginning balance	\$ 846,499.17
Total expenses to date	\$ 16,799.19
Current checkbook balance 2/10/2023)	\$ 829,699.98

Motion by Gretchen Abel to pass the Treasurer's and Bills Paid Reports.

Second by Sherry Hastings

Discussion:

Vote: Unanimous, motion carried.

PUBLIC INPUT: None

CHAIRMAN'S REPORT: None

VICE-CHAIRMAN'S REPORT: None

COMMUNICATIONS REPORT: None

STATION REPORTS: FIRE & EMS: R. Cleveland -

#	Description
17	Total EMS calls
0	Hours of EMS training

#	Description
2	Fire calls
3	Hours of Fire training

OLD OR UNFINISHED BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS:

The next board meeting is March 15 2023 at 6:00 PM.

ADJOURNMENT:

Motion by Gretchen Abel to adjourn the meeting. - Second by Sherry Hastings - Discussion: None

Vote: Unanimous, motion carried. Meeting adjourned a 6:11 PM

Respectfully submitted,