



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

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

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

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.
- 6 Fire calls and 63 Fire training hours / 10 EMS calls 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 available upon request:
- Profit/Loss Budget Performance2