



# DEER MOUNTAIN FIRE PROTECTION DISTRICT REGULAR BOARD MEETING MINUTES

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

**CALL TO ORDER:** The meeting was called to order by Kathy Reese at 6:00 PM.

**DIRECTORS PRESENT:** Kathy Reese, Sherry Hastings and Gretchen Abel

**PRAYER:** Led by Rick Cleveland

**PLEDGE of ALLEGIANCE:** Led by K. Reese

## CHANGES TO THE AGENDA -

- K. Reese requests the addition of Wildland Billing under the Assistant Treasurer's Report.
- S. Hastings requests moving agenda items, Treasurer's and Bill's Paid Reports to before the Boundary Letter.

## MINUTES APPROVAL

- Motion by K. Reese to approve the meeting minutes of December 21, 2022.  
Second by S. Hastings - Discussion: None - Vote: Unanimous, motion carried.

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

### December Treasurer's report

Checking account balance as of December 1, 2022	\$ 832,127.54
Month of December deposits	\$ 61,633.63
Income plus beginning balance	\$ 893,761.17
Expenses to date	\$ 21,998.70
Total checking account funds	\$ 871,762.47
Emergency Reserves	\$ 62,429.82
Capital Improvements	\$ 56,839.27
Engine Debit Account	\$ 6,955.78
Total funds available (12/31/2022)	\$ 997,987.34

### January 2023 Bill's Paid Report

Checking account balance as of January 1, 2023	\$ 871,762.47
Income thus far in January	\$ 25,685.65
Total income plus beginning balance	\$ 897,448.12
Total expenses to date	\$ 52,277.92
Current checkbook balance (1/15/2023)	\$ 845,170.20

Motion by G. Abel to approve the December Treasurer's Report.

Second by K. Reese - Discussion: None - Vote: Unanimous, motion carried.

Motion by G. Abel to approve the January Bill's Paid Report.

Second by K. Reese - Discussion: None - Vote: Unanimous, motion carried.

- **Boundary Letter:** S. Hastings- (see attachment)  
Motion by S. Hastings to approve the DMFPD current boundary map.  
Second by G. Abel - Discussion: This is the required annual DOLA submission. There have been no changes to DMFPD boundaries. - Vote: Unanimous, motion carried.
- **Resolution #20230118-01:** S. Hastings - (see attachment)  
Motion by S. Hastings to pass Resolution #20230118-01 designating the 2023 Board Meeting Dates. Resolution states the month, date, year, time and place when DMFPD meetings are held.  
Second by G. Abel - Discussion: None - Vote: Unanimous, motion carried.
- **Resolution #20230118-02:** S. Hastings - (see attachment)  
Motion by S. Hastings to pass Resolution #20230118-02 which is the 24 Hour Agenda Notice. Resolution states the location of posting on the Community Bulletin Board, DMFPD Station One, 6181 CR 28, Cotopaxi, CO 81223 and in conjunction with the website: <https://deermountainfpd.colorado.gov>.  
Second by G. Abel - Discussion: None - Vote: Unanimous, motion carried.
- **Resolution #20230118-03:** S. Hastings - (see attachment)  
Motion by S. Hastings to pass Resolution #20230118-03 which is the 72 Hour Meeting Posting Sites. Resolution

establishes the 72 Hour Regular and Special Meeting posting location on the Community Bulletin Board, DMFPD Station One, 6181 CR 28, Cotopaxi, CO 81223 and in conjunction with the website:

<https://deermountainfpd.colorado.gov>.

Second by K. Reese - Discussion: None - Vote: Unanimous, motion carried.

- **PUBLIC COMMENT:** None

- **CHAIRMAN'S REPORT:** None

- **VICE-CHAIRMAN'S REPORT:** K. Reese

**Discuss EMS with attorney**

Motion by K. Reese to speak with the DMFPD attorney regarding Emergency Medical Services.

Second by S. Hastings - Discussion: None - Vote: S. Hastings-yes; G. Abel-yes; K. Reese-abstain. Motion carried.

Note that the discussion with legal services is a private matter.

**2023 Elections - (see attachment)**

Board member elections are to be held May 2, 2023. Qualifications to be a board member are: Must be a registered voter in the State of Colorado, must be a district resident and owner of taxable property. The self-nomination deadline is February 24, 2023. Forms are on the website and to be submitted to [secretary.dmfpd@gmail.com](mailto:secretary.dmfpd@gmail.com). Write-in nomination deadline is February 28, 2023. Positions open for election are: Treasurer and Assistant Treasurer positions for a 4-year term; Chairman, Vice-Chairman and the Communication/Grant position for a two-year term. Transparency Notice will be placed on the website.

Motion by K. Reese to place an advertisement in the Canon City Record calling for nominations. **ACTION ITEM** for Sherry Hastings. Second by G. Abel - Discussion:None - Vote: Unanimous, motion carried.

A DEO (Designated Elections Official) is needed. Anyone interested should contact the board.

Motion by K. Reese to designate the Community Room at DMFPD located at 6181 CR 28, Cotopaxi, CO 81223 as a polling place. Second by S. Hastings - Discussion: None. Vote: Unanimous, motion carried.

- **CGC REPORT:** None

- **ASSISTANT TREASURER'S REPORT:** G. Abel

Motion by G. Abel to designate Karen McKee to continue for 2023 and complete Wildland Billing. Payment is 1% from the State of Colorado. Second by S. Hastings - Discussion: K. McKee has the information Vote: Unanimous, motion carried.

**STATION REPORTS:** R. Cleveland

**Fire/EMS:** Total calls for 2022 was 260. Responded to a total of 20 calls last month.

#	Description	#	Description
16	Total EMS calls	1	Fire alarm
2	MVA	1	CO alarm

- Note that two \$50 donations have come into the department from the community.
- Award Grant: All items have been received with the exception of a second set of bunker gear.
- New Motorola grant for radios is available with shipping within six weeks. **ACTION ITEM** for R. Cleveland to check with Motorola. **ACTION ITEM** for S. Hastings to check into the Kenwood radios purchase within the Fremont County Grant.
- Howard FD and DMFD will collaborate to complete training on propane. 25 participants are needed.
- The EMT training at Howard FD costs \$1200 if volunteer hours (six 12-hour shifts a month for one year) are not completed with AVA. Training materials are provided. Their expectation is a 100% course pass rate with transportation provided to take the national exam.
- A new EMT has been hired. Medical services will be covered in shifts. Another hire of a third experienced EMT is possible and will be staged at Station Two. EMS coverage for nights and weekends will be expanded.

**OLD UNFINISHED BUSINESS:** None

**ANNOUNCEMENTS:** Next regular board meeting scheduled for February 15, 2023 at 6:00 PM.

**ADJOURNMENT:**

- Motion by K. Reese to adjourn the meeting at 6:21 PM. Second by S. Hastings. Discussion: None - Vote: Unanimous, motion carried.

Respectfully submitted,  
Anita Gregg, secretary

Supporting documents:  
- Treasurer's Report  
- Bills Paid Report  
- P/L Budget Performance  
- Boundary Letter  
- Resolution 20230118-01  
- Resolution 20230118-02  
- Resolution 20230118-03  
- Transparency Notice

Deer Mountain Fire Protection District

Check Detail

January 1 - 18, 2023

Date	Name	Account	Original Amount
01/04/2023	QuickBooks Payroll Service	Payroll	-4,160.27
	Alex Whitney	1,468.45	
	Jerry St. John	1,368.02	
	Rick Cleveland	1,323.80	
01/05/2023	Answer Right Telecommunications	Dispatcher Fees and expenses	-99.00
01/06/2023	Intuit	Payroll- Direct Depsit Fee	-15.00
01/06/2023	Valley Ace Hardware	Truck Repair	-35.98
01/04/2023	Selective	Liability Insurance	-2,522.00
01/09/2023	Pinnacol Assurance	Workman's Compensation	-749.00
01/11/2023	Colorado Department of Revenue	Payroll Liabilities	-328.00
01/18/2023	Business Options	Medical Billing	-112.09
01/18/2023	Knecht Home Center	Building Maintenance	-368.90
		Paint, ice melt	
01/18/2023	C Bar C Welding	Truck maintenance, 412 fuel tank	-635.00
01/18/2023	Rick Cleveland	Eng 421 fuel tank fitting	-24.65
01/18/2023	The Rock Parts Company	Equipment Maintenance, JB Weld	-143.94
01/18/2023	Sangre de Cristo Electric	Electricity	-479.38
	Station #1	428.34	
	Station #2	51.04	
01/18/2023	Deer Mountain Volunteer Fire Dept.	Fire Prevention for schools	-1,338.04
01/18/2023	Deer Mountain Fire Protection District	Road Side servive	-258.75
01/18/2023	The Rock Parts Company	Maintenance	-1,164.88
		hydraulic filters, hydraulic oil,	
01/18/2023	Norup Gas, Inc.	Propane Station #1	-1,053.16
01/18/2023	AT&T Mobility	Nat'l Fire Expenses	-365.88
01/18/2023	Lenny Merriam, CPA	Accounting	-800.00
01/18/2023	Dan Slater	Legal Fees	-324.00
01/18/2023	Coleman Auto Supply Inc.	Truck maintenance	-437.76
		antifreeze, diesel exhasst fluid, silicone lube	
01/18/2023	P Bar O Disposal	Dumpster	-486.00
01/18/2023	Hands of Grace Health and Wellness	Medical Training- CPR classes	-140.00
01/18/2023	Community First National Bank		-2,149.60
	Bldg Interest	536.44	
	Bldg Principal	1,613.16	
01/18/2023	Community First National Bank		-2,107.20
	2019 Type 3 Engine Principal	1,823.16	
	2019 Type 3 Engine Interest	284.04	
		Total	-20,298.48

## Deer Mountain Fire Protection District Profit & Loss Budget Performance

December 2022

	Dec 22	Budget	Jan - Dec 22	YTD Budget	Annual Budget
<b>Income</b>					
Personal Property Exemption	0.00		466.00		
F/D Traffic / Accident Control	0.00	41.74	0.00	500.00	500.00
Nat'l Fire Reserves for Payroll	0.00	14,174.00	0.00	170,000.00	170,000.00
Nat'l Fire Reserve for Lease	0.00	4,273.88	0.00	51,287.00	51,287.00
Nat'l Fire State Fire Payments	52,683.81	5,025.81	387,253.61	60,310.16	60,310.16
<b>Medical Income</b>					
VA payments	0.00	166.74	0.00	2,000.00	2,000.00
Medicare/Medicaid Payments	0.00	208.37	4,396.35	2,500.00	2,500.00
Insurance Payments	943.10	2,250.00	22,529.27	27,000.00	27,000.00
Patient payments	0.00	291.74	6,573.59	3,500.00	3,500.00
Medical Income - Other	0.00		300.00		
<b>Total Medical Income</b>	<b>943.10</b>	<b>2,916.85</b>	<b>33,799.21</b>	<b>35,000.00</b>	<b>35,000.00</b>
<b>Contributions, Donations, Hall Rn</b>					
GVPOA - Hall Rental	0.00		290.00		
Contributions, Donations, Hall Rn - Other	0.00	19.62	625.00	235.00	235.00
<b>Total Contributions, Donations, Hall Rn</b>	<b>0.00</b>	<b>19.62</b>	<b>915.00</b>	<b>235.00</b>	<b>235.00</b>
<b>Fremont County Tax</b>					
Current & Delinq. Interest	19.73	69.24	1,119.87	830.00	830.00
Current & Delinq. tax	311.32	18,031.74	255,517.53	216,380.00	216,380.00
Specific Ownership ABCDF	2,976.82	2,700.00	36,594.81	32,400.00	32,400.00
Fremont County Tax - Other	0.00	550.00	0.00	6,600.00	6,600.00
<b>Total Fremont County Tax</b>	<b>3,307.87</b>	<b>21,350.98</b>	<b>293,232.21</b>	<b>256,210.00</b>	<b>256,210.00</b>
Grants	0.00	12,500.00	35,505.60	150,000.00	150,000.00
Misc. Inc. & Ins. Claims etc.	0.00	4,610.66	60,028.14	55,327.59	55,327.59
<b>Total Income</b>	<b>56,934.78</b>	<b>64,913.54</b>	<b>811,199.77</b>	<b>778,869.75</b>	<b>778,869.75</b>
<b>Gross Profit</b>	<b>56,934.78</b>	<b>64,913.54</b>	<b>811,199.77</b>	<b>778,869.75</b>	<b>778,869.75</b>
<b>Expense</b>					
<b>2019 Type 3 Engine</b>					
2019 Type 3 Engine Principal	1,816.88	1,809.99	21,394.64	21,719.00	21,719.00
2019 Type 3 Engine Interest	290.32	356.75	3,891.76	4,281.00	4,281.00
<b>Total 2019 Type 3 Engine</b>	<b>2,107.20</b>	<b>2,166.74</b>	<b>25,286.40</b>	<b>26,000.00</b>	<b>26,000.00</b>
<b>Building Lease</b>					
Bldg Interest	541.06	365.00	6,794.23	4,380.00	4,380.00
Bldg Principal	1,608.54	1,742.25	19,000.97	20,907.00	20,907.00
<b>Total Building Lease</b>	<b>2,149.60</b>	<b>2,107.25</b>	<b>25,795.20</b>	<b>25,287.00</b>	<b>25,287.00</b>
<b>Reserved Funds</b>					
Capital Improvements Account	0.00	3,083.37	0.00	37,000.00	37,000.00
2019 Type 3 Engine - next year	0.00	2,107.25	0.00	25,287.00	25,287.00
Station 1 Bldg Lease	0.00	2,166.74	0.00	26,000.00	26,000.00
Emergency Reserves Account	0.00	1,000.00	0.00	12,000.00	12,000.00
Reserved for Next Years Payroll	0.00	15,833.37	0.00	190,000.00	190,000.00
<b>Total Reserved Funds</b>	<b>0.00</b>	<b>24,190.73</b>	<b>0.00</b>	<b>290,287.00</b>	<b>290,287.00</b>
<b>Payroll</b>					
National Fire Payroll	0.00	88.00	136.38	1,056.11	1,056.11
Fire Mgmt Pay Chief Asst NFIRS	0.00	2,500.00	11,106.02	30,000.00	30,000.00
Wildland Payroll	0.00	192.41	108,434.62	2,309.58	2,309.58
Payroll Other	0.00	16.63	39.31	200.00	200.00
Payroll Wages	9,237.07	10,133.03	91,386.10	121,595.81	121,595.81
Payroll Taxes	716.37	1,250.06	15,860.66	15,000.50	15,000.50
Payroll - Other	0.00		44.50		
<b>Total Payroll</b>	<b>9,953.44</b>	<b>14,180.13</b>	<b>227,007.59</b>	<b>170,162.00</b>	<b>170,162.00</b>
<b>Capital Outlay</b>					
Generators	0.00	250.00	0.00	3,000.00	3,000.00
Vehicle Purchase	0.00		17,000.00		
<b>Total Capital Outlay</b>	<b>0.00</b>	<b>250.00</b>	<b>17,000.00</b>	<b>3,000.00</b>	<b>3,000.00</b>
<b>State Fire Disbursements</b>					
Lodging/Meals/Per Diem	0.00		9,421.78		
State Fire Disbursements - Other	0.00	81.37	2,492.32	976.00	976.00
<b>Total State Fire Disbursements</b>	<b>0.00</b>	<b>81.37</b>	<b>11,914.10</b>	<b>976.00</b>	<b>976.00</b>
<b>Nat'l Fire Expenses</b>					
County Treasurers Fees	182.94	1,100.25	44,565.57	13,203.00	13,203.00
Director, Sec. Fees	9.95	750.00	7,815.29	9,000.00	9,000.00
	400.00	641.74	5,600.00	7,700.00	7,700.00
<b>Medical Expenses</b>					
Medical Vehicle Expenses	0.00	1,879.62	2,538.57	22,555.00	22,555.00
Medical Supplies	0.00	958.37	67,789.29	11,500.00	11,500.00
Medical Training	0.00	333.37	1,562.37	4,000.00	4,000.00
Medical Billing	45.14	333.37	3,732.13	4,000.00	4,000.00
Medical Expenses - Other	100.00	2,637.88	1,200.00	31,655.00	31,655.00
<b>Total Medical Expenses</b>	<b>145.14</b>	<b>6,142.61</b>	<b>76,822.36</b>	<b>73,710.00</b>	<b>73,710.00</b>
<b>Administrative, &amp; Tel. Expense</b>					
Office Equipment	0.00	208.37	1,726.40	2,500.00	2,500.00
Background Checks	0.00	33.37	0.00	400.00	400.00
Website Expenses	100.00	100.00	500.00	1,200.00	1,200.00
Dues & Subscription	30.00	416.74	2,187.72	5,000.00	5,000.00
Miscellaneous	0.00		56.78		
Office supplies					
Postage	0.00	133.37	143.07	1,600.00	1,600.00
Office supplies - Other	150.00	66.63	1,758.48	800.00	800.00
<b>Total Office supplies</b>	<b>150.00</b>	<b>200.00</b>	<b>1,901.55</b>	<b>2,400.00</b>	<b>2,400.00</b>
Phone expense	404.89	583.37	4,853.02	7,000.00	7,000.00
<b>Total Administrative, &amp; Tel. Expense</b>	<b>684.89</b>	<b>1,541.85</b>	<b>11,225.47</b>	<b>18,500.00</b>	<b>18,500.00</b>

## Deer Mountain Fire Protection District Profit & Loss Budget Performance

December 2022

	Dec 22	Budget	Jan - Dec 22	YTD Budget	Annual Budget
<b>Insurance</b>					
Liability Insurance	2,522.00	4,166.74	31,415.00	50,000.00	50,000.00
Workman's Compensation	0.00	1,083.37	4,586.00	13,000.00	13,000.00
<b>Total Insurance</b>	<u>2,522.00</u>	<u>5,250.11</u>	<u>36,001.00</u>	<u>63,000.00</u>	<u>63,000.00</u>
<b>Professional Fees</b>					
Accounting	800.00	1,633.37	16,806.14	19,600.00	19,600.00
Election Expense	0.00	1,833.37	500.88	22,000.00	22,000.00
Legal Fees	0.00	833.37	472.50	10,000.00	10,000.00
Professional Fees - Other	0.00		377.94		
<b>Total Professional Fees</b>	<u>800.00</u>	<u>4,300.11</u>	<u>18,157.46</u>	<u>51,600.00</u>	<u>51,600.00</u>
<b>Fire District Communications</b>					
<b>Communications Sta #1</b>					
Radio Batteries	0.00	8.37	0.00	100.00	100.00
Radio Repairs	0.00	25.00	0.00	300.00	300.00
Radios	0.00	9,101.12	21,021.95	109,213.00	109,213.00
Communications Sta #1 - Other	2,034.90	8.37	2,509.60	100.00	100.00
<b>Total Communications Sta #1</b>	<u>2,034.90</u>	<u>9,142.86</u>	<u>23,531.55</u>	<u>109,713.00</u>	<u>109,713.00</u>
<b>Communications Dispatch</b>					
Dispatcher Fees and expenses	1,046.22	716.74	10,267.11	8,600.00	8,600.00
<b>Total Communications Dispatch</b>	<u>1,046.22</u>	<u>716.74</u>	<u>10,267.11</u>	<u>8,600.00</u>	<u>8,600.00</u>
<b>Total Fire District Communications</b>	<u>3,081.12</u>	<u>9,859.60</u>	<u>33,798.66</u>	<u>118,313.00</u>	<u>118,313.00</u>
<b>Station, Buildgs, Grounds</b>					
<b>Building Repairs</b>					
Janitorial	0.00	333.37	351.71	4,000.00	4,000.00
Supplies	0.00	41.74	433.23	500.00	500.00
Janitorial - Other	0.00	75.00	432.00	900.00	900.00
<b>Total Janitorial</b>	<u>0.00</u>	<u>116.74</u>	<u>865.23</u>	<u>1,400.00</u>	<u>1,400.00</u>
<b>Building Maintenance</b>	32.51	11,608.37	397.78	139,300.00	139,300.00
<b>Security</b>	0.00	811.25	0.00	9,735.00	9,735.00
<b>Utilities</b>					
<b>Station #1</b>					
Electricity	239.55	583.37	3,939.12	7,000.00	7,000.00
Propane	829.15	750.00	4,459.27	9,000.00	9,000.00
Station #1 - Other	0.00	58.37	0.00	700.00	700.00
<b>Total Station #1</b>	<u>1,068.70</u>	<u>1,391.74</u>	<u>8,398.39</u>	<u>16,700.00</u>	<u>16,700.00</u>
<b>Station #2</b>					
Electricity	49.99	66.74	582.85	800.00	800.00
Propane	84.70	58.37	469.14	700.00	700.00
<b>Total Station #2</b>	<u>134.69</u>	<u>125.11</u>	<u>1,051.99</u>	<u>1,500.00</u>	<u>1,500.00</u>
<b>Total Utilities</b>	<u>1,203.39</u>	<u>1,516.85</u>	<u>9,450.38</u>	<u>18,200.00</u>	<u>18,200.00</u>
<b>Total Station, Buildgs, Grounds</b>	<u>1,235.90</u>	<u>14,386.58</u>	<u>11,065.10</u>	<u>172,635.00</u>	<u>172,635.00</u>
<b>Fire Fighting supply</b>					
<b>Apparel</b>	40,451.46	2,291.74	58,698.94	27,500.00	27,500.00
<b>Equipment</b>					
Equipment Purchases	0.00	950.00	705.97	11,400.00	11,400.00
Equipment Maintenance	0.00	1,568.12	893.82	18,817.00	18,817.00
Equipment Repairs	0.00	33.37	80.22	400.00	400.00
<b>Total Equipment</b>	<u>0.00</u>	<u>2,551.49</u>	<u>1,680.01</u>	<u>30,617.00</u>	<u>30,617.00</u>
<b>Small supplies</b>	0.00	125.00	804.49	1,500.00	1,500.00
<b>Total Fire Fighting supply</b>	<u>40,451.46</u>	<u>4,968.23</u>	<u>61,183.44</u>	<u>59,617.00</u>	<u>59,617.00</u>
<b>Fire Training</b>					
Training Expenses	0.00	708.37	1,905.00	8,500.00	8,500.00
<b>Total Fire Training</b>	<u>0.00</u>	<u>708.37</u>	<u>1,905.00</u>	<u>8,500.00</u>	<u>8,500.00</u>
<b>Travel &amp; Ent</b>	3,483.13		3,483.13		
<b>Vehicles Expenses</b>					
<b>Truck Repairs</b>					
Repair	448.94	833.37	3,615.97	10,000.00	10,000.00
Maintenance	0.00	6,663.00	4,521.67	80,000.00	80,000.00
Truck Repairs - Other	0.00		1,289.15		
<b>Total Truck Repairs</b>	<u>448.94</u>	<u>7,496.37</u>	<u>9,426.79</u>	<u>90,000.00</u>	<u>90,000.00</u>
<b>Fuel</b>					
Station #1	0.00	1,500.00	12,797.24	18,000.00	18,000.00
Station #2	0.00	125.00	0.00	1,500.00	1,500.00
Fuel - Other	0.00	125.00	228.91	1,500.00	1,500.00
<b>Total Fuel</b>	<u>0.00</u>	<u>1,750.00</u>	<u>13,026.15</u>	<u>21,000.00</u>	<u>21,000.00</u>
<b>Vehicle Supplies &amp; Equipment</b>	0.00	83.37	0.00	1,000.00	1,000.00
<b>Total Vehicles Expenses</b>	<u>448.94</u>	<u>9,329.74</u>	<u>22,452.94</u>	<u>112,000.00</u>	<u>112,000.00</u>
<b>Total Expense</b>	<u>67,655.71</u>	<u>101,955.41</u>	<u>641,078.71</u>	<u>1,223,490.00</u>	<u>1,223,490.00</u>
<b>Net Income</b>	<u>-10,720.93</u>	<u>-37,041.87</u>	<u>170,121.06</u>	<u>-444,620.25</u>	<u>-444,620.25</u>

# DEER MOUNTAIN FIRE PROTECTION DISTRICT

December 2022 Treasurer's Report for the January 18, 2023 District Board Meeting

<p><b>THE BANK OF SAN JUANS</b></p> <p><b>CHECKING ACCOUNT</b></p>	<p><b>Beginning December 1st checkbook balance Bar</b> <span style="float: right;"><b>\$832,127.54</b></span></p> <p><b>Deposits this month</b></p> <p style="padding-left: 20px;">County Deposit for prior month <span style="float: right;">\$8,006.72</span></p> <p style="padding-left: 20px;">Medical Insurance Income <span style="float: right;">\$943.10</span></p> <p style="padding-left: 20px;">State of Colorado - Wildland <span style="float: right;">\$52,683.81</span></p>	
--	--	--

**Total Month Income \$61,633.63**

**Total Income plus beginning balance \$893,761.17**

Check Number	Date	Name	Description	Amount
6757	10/19/2022	Sherry Hastings	Director Fee	100.00
6781	11/16/2022	Kathy Reese	Director Fee	100.00
6785	11/16/2022	Fremont County EMS	Medical Services	100.00
6792	11/16/2022	Prairie Mountain Media	Notifications	39.60
Withdraw	12/05/2022	Answer Right Telecommunications	Communications	99.00
Withdraw	12/06/2022	QuickBooks	Payroll	4,079.26
Withdraw	12/07/2022	U.S. Treasury	Payroll Tax Deposit	996.90
Withdraw	12/08/2022	Intuit	Processing Fees	30.00
Debit	12/09/2022	Master Printers	Patient Refund Forms	150.00
Withdraw	12/14/2022	Colorado Dept. of Revenue	State Payroll Withholding	272.00
Withdraw	12/20/2022	QuickBooks	Payroll	3,629.13
6811	12/21/2022	DMVFD	Truck Expenses	3,483.13
6804	12/21/2022	Community First National Bank	Building	2,149.60
6803	12/21/2022	Community First National Bank	2019 Type 3 Engine	2,107.20
6808	12/21/2022	Complete Wireless Technologies	Station # 1 Communications	2,034.90
Withdraw	12/21/2022	U.S. Treasury	Payroll Tax Deposit	891.68
6810	12/21/2022	Rick Cleveland	Engine 461 Door Repair Reimbursement	448.94
6805	12/21/2022	Sangre De Cristo Electric	Electric Utility	289.54
6800	12/21/2022	Anita L. Gregg	Director Fee & Website	200.00
6795	12/21/2022	First Net	Communications	182.94
6801	12/21/2022	Fremont County EMS	Medical Services	100.00
6806	12/21/2022	Business Options	Medical Billing	45.14
Debit	12/23/2022	Big R	Building Maintenance	32.51
Debit	12/27/2022	Grasshopper	Communications	32.34
Withdraw	12/29/2022	Century Link	Telephone Expense	404.89

**Total Expenses to Date \$21,998.70**

**TOTAL CHECKING ACCOUNT FUNDS \$871,762.47**

**Other Bank Account Balances:**

Emergency Reserves Bank of San Juans	\$62,429.82
Capital Improvements Bank of San Juans	\$56,839.27
Engine Debit Account Bank of San Juans	\$6,655.78
<b><u>Total Funds 12/31/22</u></b>	<b><u>\$997,687.34</u></b>



# Deer Mountain Fire Protection District

6181 County Rd 28••Cotopaxi, CO 81223••719.942.9610

---

January 18, 2023

**RE: DEER MOUNTAIN FIRE PROTECTION DISTRICT CURRENT BOUNDARY MAP**

**TO: Whom it may concern**

In accordance with Section 32-1-306, C.R.S., this letter is to advise you that the boundaries of the above-referenced District have not changed since the last filing of the District's boundary map.

Respectfully,

Deer Mountain Fire Protection District

*Kathy Reese*

---

DMFPD Director Kathy Reese

*1-18-23*

---

Date:

*Anita Gregg*

---

DMFPD Secretary, Anita Gregg

*18 JAN 2023*

---

Date:



# Deer Mountain Fire Protection District

6181 County Rd 28 • Cotopaxi, CO 81223 • 719.942.9610

## RESOLUTION: 20230118-01

SUBJECT: Deer Mountain Fire Protection District 2023 Board Meeting Dates

The Board of Directors of the Deer Mountain Fire Protection District shall meet on the third Wednesday of each month in the year 2023, at 6:00 PM at 6181 County Road 28, Cotopaxi Colorado, as follows:

January 18, 2023

February 15, 2023

March 15, 2023

April 19, 2023

May 17, 2023

June 21, 2023

July 19, 2023

August 16, 2023

September 20, 2023

October 18, 2023

November 15, 2023

December 20, 2023

Kathy Reese 1-18-23  
DMFPD, Vice-Chairman, Kathy Reese Date

Gretchen Able 1-18-23  
DMFPD, Asst. Treasurer, Gretchen Able Date

Anita Gregg 18-JAN 2023  
DMFPD Secretary, Anita Gregg Date





# Deer Mountain Fire Protection District

6181 County Rd 28 • Cotopaxi, CO 81223 • 719.942.9610

---

RESOLUTION: 20230118-02

SUBJECT: Deer Mountain Fire Protection District 24-Hour Agenda Notice

Pursuant to §24-6-402(2)(c), C.R.S. this Resolution hereby establishes the DMFPD 24-hour agenda posting location for 2023 to be:

Community Bulletin Board at  
Deer Fire Protection District, Station 1  
6181 County Rd 28  
Cotopaxi, Co 81223

In conjunction with the DMFD website: <https://deermountainfpd.colorado.gov>

Kathy Reese 1-18-23  
Kathy Reese, DMFPD Vice-Chairman Date

Gretchen Able 1-18-23  
Gretchen Able, DMFPD Asst. Treasurer Date

Anita Gregg 18 JAN 2023  
DMFPD Secretary, Anita Gregg Date



# Deer Mountain Fire Protection District

6181 County Rd 28 • Cotopaxi, CO 81223 • 719.942.9610

---

RESOLUTION: 20230118-03

SUBJECT: Deer Mountain Fire Protection District 72 Hour Meeting Posting Sites

Pursuant to §32-1-903(2), C.R.S., this Resolution hereby establishes the 72-Hour DMFPD Regular and Special Meeting posting locations for 2023 to be:

Community Bulletin Board at  
Deer Fire Protection District, Station 1  
6181 County Rd 28  
Cotopaxi, Co 81223

In conjunction with the DMFD website: <https://deermountainfpd.colorado.gov>

Kathy Reese 1-18-23  
DMFPD Vice-Chairman, Kathy Reese Date

Gretchen Abel  
DMFPD Asst. Treasurer, Gretchen ~~Abel~~ Abel Date

Anita Gregg 18 JAN 2023  
DMFPD Secretary, Anita Gregg Date

# Deer Mountain Fire Protection District

Pursuant to section 32-1-809, Colorado Revised Statutes for Transparency Notices may be filed with Special District Association of Colorado. This information must be provided annually to the eligible electors of the district no later than January 15 of each year.

\*Note that some information provided herein may be subject to change after the notice is posted.

District's Principal Business Office

**Company**

Deer Mountain Fire Protection District,

**Contact**

Sherry Hastings

**Address**

6181 CR 28, Cotopaxi, CO 81223

**Phone**

2816810595

District's Physical Location

**Counties**

Fremont

Regular Board Meeting Information

**Location**

Deer Mountain Fire Protection District

**Address**

6181 CR 28, Cotopaxi, Colorado 81223

**Day(s)**

3rd Wednesday

**Time**

6:00 p.m.

Posting Place for Meeting Notice

**Location**

Deer Mountain Fire Protection District

**Address**

Notice of Proposed Action to Fix or Increase Fees, Rates, Tolls, Penalties or Charges for Domestic Water or Sanitary Sewer Services

**Location**

NA

**Address**

7191 Copper Gulch Road, Cotopaxi, Colorado 81223

**Date**

NA

**Notice**

na

Current District Mill Levy

**Mills**

.007992

Ad Valorem Tax Revenue

Revenue reported may be incomplete or unaudited as of the date this Notice was posted.

**Amount(\$)**

293232.21

Date of Next Regular Election

**Date**

05/02/2023

Pursuant to 24-72-205 C.R.S

The district's research and retrieval fee is **\$30.00** per hour

**District Policy**

- (a) All public records of the District shall be open for inspection at the times designated herein, unless prohibited by the provisions of CORA or policies adopted by the Board of Directors in conformance with CORA.
- (b) Upon receipt, requests by a citizen, entity, Federal or State agency, District member, subpoena, Administrative or Court Order, or other legal process, to inspect and/or copy any District record (collectively referred to as a "Records Request") should be immediately sent to the Official Custodian.
- (c) Every Records Request shall be submitted to the District's Official Custodian in writing and be specific as to the information desired.
- (d) If any question arises as to the propriety of fully complying with a Records Request, the Official Custodian

shall immediately forward it to the District's legal counsel.

(e) The District's legal counsel shall determine the District's obligations under the applicable Federal and/or State law(s). If the District is permitted to comply with the Records Request in whole or in part, the District's legal counsel will so notify the District's Official Custodian, who will assemble the disclosable requested documents for inspection and/or copying in accordance with applicable Federal or State law.

(f) If the District's legal counsel determines the District is not permitted by Federal or State law to comply with the Records Request in whole or in part, a written response to the party submitting the Records Request stating the legal basis upon which the Records Request in whole or in part is being denied.

(g) Pursuant to CORA, all records must be made available for inspection within three (3) working days, unless extenuating circumstances exist. The deadline may be extended by seven (7) working days if extenuating circumstances exist and the requesting party is notified of the delay within the statutory period. The Official Custodian may set the time during normal office hours and the place for records to be inspected and require that the Official Custodian or a delegated party be present while the records are examined. Inspection of the District's public records shall be made, where permitted by law, during normal business hours, Monday through Friday, except on holidays, at an hour specifically set by the appropriate Official Custodian for each particular request for inspection

(h) A person granted the right to inspect District records may also be furnished copies requested at a cost of twenty-five cents (\$.25) per standard page. The charge for providing a copy, printout or photograph of a public record in a format other than a standard page will be assessed at the actual cost of production. Additionally, in those cases where the location or existence of specific documents must be researched and the documents must be retrieved, sorted or reviewed for applicability to the request, and such process requires more than one hour of staff time, the Custodian may charge a research and retrieval fee not to exceed thirty dollars (\$30.00) per hour. The Custodian will not impose a charge for the first hour of time expended in connection with the research and retrieval of public records.

(i) The District may require a deposit to cover the estimated cost to produce the records, including the cost of the copies and the research and retrieval fee, prior to commencing work to produce such records. Payment of any actual costs exceeding the deposit must be made at the time of release of the final work product or copies.

(j) When practical, the copy, printout, or photograph of the requested record will be made in the place where the record is kept, but if it is impractical to do so, the Official Custodian may allow arrangements to be made for the copy, printout, or photograph to be made at other facilities. If other facilities are necessary, the cost of providing requested records will be paid by the person making the request.

(k) No person shall be permitted to inspect or copy any records of the District if, in the opinion of the Official Custodian after consultation with the District's general counsel, such inspection or copying would come within the prohibition of one or more exemptions set forth in CORA.

**District contact information for open records request:**

Sherry L. Hastings

Names of District Board Members

**Board President**

**Name**

vacant

**Contact Info**

boardchair.dmfpd@gmail.com

**Election**

**Yes**, this office will be on the next regular election ballot

**Board Member 2**

**Name**

Kathy Reese

**Contact Info**

719-371-2279 boardvchair.dmfpd@gmail.com

**Election**

**Yes**, this office will be on the next regular election ballot

**Board Member 3**

**Name**

Gretchen Abel

**Contact Info**

847-989-5202 Asst,Treasure.dmfpd@gmail.com

**Election**

**Yes**, this office will be on the next regular election ballot

**Board Member 4**

**Name**

Sherry Hastings

**Contact Info**

281-682-0595 info.dmfpd@gmail.com

**Election**

**Yes**, this office will be on the next regular election ballot

**Board Member 5**

**Name**

Vacant

**Contact Info**

cgc.dmfpd@gmail.com

**Election**

**Yes**, this office will be on the next regular election ballot

**Board Member 6**

**Name**

NA

**Contact Info**

**Election**

**No**, this office will not be on the next regular election ballot

**Board Member 7**

**Name**

NA

**Contact Info**

**Election**

**No**, this office will not be on the next regular election ballot

Board Candidate Self-Nomination Forms

Any eligible elector of the special district who desires to be a candidate for the office of special district director must file a self-nomination and acceptance form or letter with the designated election official.

Deadline for Self-Nomination Forms

Self-nomination and acceptance forms or letters must be filed not less than 67 days before the date of the regular election.

District Election Results

The district's election results will be posted on the website of the Colorado Secretary of State ([www.sos.state.co.us](http://www.sos.state.co.us)) and the website indicated below, if any.

**Website**

<https://deermountainfpd.colorado.gov/>

Permanent Mail-In Voter Status

Absentee voting and Permanent absentee voter status (formerly Permanent Mail-In voter status): Where to obtain and return forms.

To be determined

Applications for absentee voting or for permanent absentee voter status are available from and must be returned to the Designated Election Official.

To be determined

Notice Completed By

**Name**

Sherry Hastings

**Company/District**

Deer Mountain Fire Protection District

**Title**

Treasurer

**Email**

info.dmpd@gmail.com

**Dated**

01/17/2023