



DEER MOUNTAIN FIRE PROTECTION DISTRICT REGULAR BOARD MEETING MINUTES

6181 COUNTY ROAD 28, COTOPAXI, CO 81223
JULY 19, 2023 at 6:00 PM

CALL TO ORDER: The meeting was called to order by Rose Abel at 6:06 PM.

DIRECTORS PRESENT: Rose Abel, Gretchen Abel and Nancy Mickelson

PRAYER: Led by Jerry St. John

PLEDGE of ALLEGIANCE: Led by R. Abel

MINUTES APPROVAL

- Motion by R. Abel to approve the May 17, 2023 Meeting Minutes and the June 21, 2023 Meeting Minutes. Second by G. Abel - Discussion: None - Vote: Unanimous, motion carried.

WILDLAND BILLING ADMINISTRATOR: N. Mickelson

- Motion by N. Mickelson to approve Laurie McKay as the Wildland Billing Administrator. Second by G. Abel - Discussion: None - Vote: Unanimous, motion carried.

TREASURER'S REPORT: G. Abel

JUNE Treasurer's report

Checking account balance as of June 1, 2023	\$ 832,879.11
Month of June deposits	\$ 25,737.78
Income plus beginning balance	\$ 858,616.89
Expenses to date	\$ 28,086.35
Total checking account funds	\$ 830,530.54
Emergency Reserves	\$ 62,429.82
Capital Improvements	\$ 56,839.27
Engine Debit Account	\$ 6,655.78
Total funds available (6/30/2023)	\$ 956,455.41

- Motion by N. Mickelson to approve the June Treasurer's Report. Second by R. Abel - Discussion: None - Vote: Unanimous, motion carried.

JULY 2023 Bill's Paid Report

Checking account balance as of July 1, 2023	\$ 830,530.54
Income thus far in July	\$ 37,240.81
Total income plus beginning balance	\$ 867,771.35
Total expenses to date	\$ 5,627.63
Current checkbook balance (7/18/2023)	\$ 862,143.72

- Motion by G. Abel to accept the July Bill's Paid Report. Second by R. Abel - Discussion: None - Vote: Unanimous, motion carried.
- Motion by N. Mickelson to approve last month's Treasurer's Report. Second by G. Abel - Discussion: None - Vote: Unanimous, motion carried.
- Motion by N. Mickelson to approve the Bill's Paid Report presented last month. Second by G. Abel - Discussion: None - Vote: Unanimous, motion carried.
- **PUBLIC COMMENT:** None
- **CHAIRMAN'S REPORT:** None
- **VICE-CHAIRMAN'S REPORT:** None
- **CGC REPORT:** None
- **ASSISTANT TREASURER'S REPORT:** None

STATION REPORTS: Jerry St. John

Fire/EMS: Responded to a total of 17 calls

#	Description	#	Description
6	Total EMS calls	3	Smoke investigations
3	MVA	1	Fire
1	Fire Alarm	3	Outside Fires

- Note that one fire had eight agencies attending and another utilized 43 smoke jumpers for three days. DMFD thanked the Oregon Snake River Hotshots.
- Total of 55.5 training hours
- New engine boss hired - Daryl Adler
- Two new EMTs hired - Tamara Jones and Bryce Gutneck. G. Abel requests hiring paperwork.
- Brighton fire truck will now be delivered sometime in November 2023.
- Purchase requests:
 - New tires for engine = \$922.12
 - New tires for wildland truck #461 = \$1593
 - Battery powered grease gun = \$250
 - New antenna cable for base station radio = \$150
 - Battery tender charger = \$142 or new batteries = \$230
All requests were verbally approved by G. Abel.
- Following an inquiry from Daryl Burks, G. Abel made a motion to retain Suzanne Burks as a Deer Mountain Fire Protection District Director. Second by N. Mickelson. Discussion: None - Vote: Unanimous, motion carried. G. Abel administered the Oath of Office to Suzanne Burks. Paperwork to be signed at a later date.

OLD UNFINISHED BUSINESS: None

ANNOUNCEMENTS: R. Abel - Next regular board meeting scheduled for August 16, 2023 at 6:00 PM.

ADJOURNMENT:

- Motion by R. Abel to adjourn the meeting at 6:24 PM. Second by G. Abel Discussion: None - Vote: Unanimous, motion carried.

Respectfully submitted,
Anita Gregg, recording secretary