



# DEER MOUNTAIN FIRE PROTECTION DISTRICT REGULAR BOARD MEETING MINUTES

6181 COUNTY ROAD 28, COTOPAXI, CO 81223  
MAY 17, 2023 at 6:00 PM

**CALL TO ORDER:** The meeting was called to order by Rose Abel at 6:04 PM.

**DIRECTORS PRESENT:** Rose Abel and Gretchen Abel

**DIRECTOR ABSENT:** Suzanne Burks

**PRAYER:** Led by Rick Cleveland

**PLEDGE of ALLEGIANCE:** Led by R. Abel

## MINUTES APPROVAL

- Motion by R. Abel to approve the April 19, 2023 Meeting Minutes. Second by G. Abel - Discussion: None - Vote: Unanimous, motion carried.

## New Board Members: G. Abel (see attachments)

- Motion by G. Abel to nominate Nancy Mickelson to become a member of the DMFPD Board. Second by R. Abel - Discussion: N. Mickelson has lived in the area for about 1½ years. Background as a geologist in environmental studies/investigations. Would like to help the board with grant writing. - Vote: Unanimous, motion carried. Oath of Office was administered by G. Abel to new board member N. Mickelson.
- Motion by G. Abel for R. Abel to remain a member of the DMFPD Board. Second by N. Mickelson - Discussion: None - Vote: G. Abel-YES, N. Mickelson-YES, R. Abel-ABSTAIN - motion carried.
- Motion by R. Abel for G. Abel to remain a member of the DMFPD Board. Second by N. Mickelson - Discussion: None - Vote: G. Abel-ABSTAIN, N. Mickelson-YES, R. Abel-YES - motion carried.
- Motion by G. Abel to appoint R. Abel as Vice Chairman of the DMFPD Board. Second by N. Mickelson - Discussion: None - Vote: G. Abel-YES, N. Mickelson-YES, R. Abel-ABSTAIN - motion carried.
- Motion by G. Abel to appoint N. Mickelson as Communications, Grant and Construction Director of the DMFPD Board. Second by R. Abel - Discussion: None - Vote: G. Abel-YES, N. Mickelson-ABSTAIN, R. Abel-YES - motion carried.
- Motion by R. Abel for G. Abel as Assistant Treasurer of the DMFPD Board. Second by N. Mickelson - Discussion: None - Vote: G. Abel-ABSTAIN, N. Mickelson-YES, R. Abel-YES - motion carried.

## TREASURER'S REPORT: G. Abel

- The April Treasurer's Report and May 2023 Bill's Paid Report will be postponed and presented at the June meeting.
- **PUBLIC COMMENT:** None
- **CHAIRMAN'S REPORT:** None
- **VICE-CHAIRMAN'S REPORT:** None
- **CGC REPORT:** None
- **ASSISTANT TREASURER'S REPORT:** None

## STATION REPORTS: R. Cleveland

**Fire/EMS:** Responded to a total of 21 calls last month.

#	Description	#	Description
14	Total EMS calls	2	Smoke investigations
4	MVA	1	Grass fire

- Brighton truck update - Still expecting delivery in July.
- New hires or volunteers - Three firefighter applications pending.
- FYI - The fire department trucks participated in the Blossom Festival with positive community feedback. The department will host a Plant Sale on May 27. Batteries are on order for old radios and new radios are on order. Budget is 18 radios for \$65,000. Second batteries available for \$700 and approved by G. Abel.
- Jerry St. John presented a purchase voucher for \$170 for a new tender battery. Approved by G. Abel.

## OLD UNFINISHED BUSINESS: None

**ANNOUNCEMENTS:** R. Abel - Next regular board meeting scheduled for June 21, 2023 at 6:00 PM.

## ADJOURNMENT:

- Motion by R. Abel to adjourn the meeting at 6:16 PM. Second by G. Abel Discussion: None - Vote: Unanimous, motion carried.

Supporting documents:  
- Notice of Appointment (2)  
- Oath of Office (2)

Respectfully submitted,  
Anita Gregg, secretary

# Notice of Appointment

At a noticed meeting on the date of May 15, 2023, pursuant to Section 32-1-905(3), C.R.S.,  
the Board of Directors of the Deer Mountain Fire Protection District

appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name: Gretchen Abel  
Mailing Address: 8499 Copper Gulch Rd  
Cotopaxi CO 81023

This appointment will expire at the next regular election in May of 202~~2~~<sup>4</sup>

Rose M Abel  
Board Director signature

Per C.R.S. § 32-1-905(3) All appointments shall be evidenced by an appropriate entry in the minutes of the meeting, and the board shall cause a notice of appointment to be delivered to the person so appointed. A duplicate of each notice of appointment, together with the mailing address of the person so appointed, shall be forwarded to the division.

# Notice of Appointment

At a noticed meeting on the date of May 15, 2023, pursuant to Section 32-1-905(3), C.R.S.,  
the Board of Directors of the Deer Mountain Fire Protection District

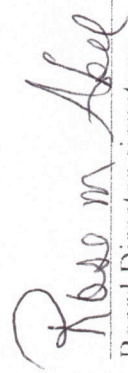
appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name: Nancy Mickelson

Mailing Address: 236 Lyn Ln.

Cotopaxi CO 81223

This appointment will expire at the next regular election in May of 2024.

  
Board Director signature

Per C.R.S. § 32-1-905(3) All appointments shall be evidenced by an appropriate entry in the minutes of the meeting, and the board shall cause a notice of appointment to be delivered to the person so appointed. A duplicate of each notice of appointment, together with the mailing address of the person so appointed, shall be forwarded to the division.

Deer Mountain Fire Protection District  
6181 County Road 28, Cotopaxi, CO 81223

## OATH OF OFFICE

STATE OF COLORADO

Fremont County

I, Gretchen Abel, do solemnly swear by the ever-living God,  
that I will support the Constitution of the United States, the Constitution  
of the State of Colorado, and will faithfully perform the duties of the  
office of Board Director of The Deer Mountain Fire Protection District  
upon which I am about to enter.

Signature: Gretchen Abel

Subscribed and sworn to before me this 17 day of May 2023.

Board Director (print): Rose m Abel

Board Director (sign): Rose m Abel

Deer Mountain Fire Protection District  
6181 County Road 28, Cotopaxi, CO 81223

## OATH OF OFFICE

STATE OF COLORADO

Fremont County

I, Nancy Mickelson, do solemnly swear by the ever-living God,  
that I will support the Constitution of the United States, the Constitution  
of the State of Colorado, and will faithfully perform the duties of the  
office of Board Director of The Deer Mountain Fire Protection District  
upon which I am about to enter.

Signature: Nancy Mickelson

Subscribed and sworn to before me this 17th day of MAY ~~15th~~ day of ~~March~~ 2023.

Board Director (print): Rose m Abel

Board Director (sign): Rose m Abel