

**DFSA Meeting Minutes  
Board of Trustees  
April 7, 2016 @ 10AM  
Dearborn Fire Service Area Station**

This agenda includes all business slated for the March 3, 2016 Board of Trustees Meeting, as well as the business to be discussed for the April 7, 2016 Meeting.

**Meeting Called to Order:** 10:05 a.m.

**Attendance :** Louise Watson, Adrienne Kernaghan, Lois Chinadle, Ellis Misner, Roy Stock, Virginia Jamruszka-Misner

**Members of the Public Present:** John Kernaghan (Fire Fighter)

**Public Comment:** None

**Secretary's Report:** Adrienne motioned to accept the February Meeting Minutes as written and Ellis seconded the motion. The Board approved the minutes as written. Adrienne motioned to accept the March minutes as written and Lois seconded the motion. The Board approved the minutes as written.

**Treasurer's Report:** Ellis moved to accept the February Treasurer's Report and Lois seconded the motion. The February Treasurer's Report was unanimously accepted by the Board. Ellis moved to accept the March Treasurer's Report, Lois seconded the motion. The February Treasurer's Report was unanimously accepted by the Board.

**DVFD  
Chief's Report  
February 2016**

**Events:**

- 02/09- Structure Fire - Chimney – 5FF Mutual aid from Cascade and Wolf Creek
- 02/20 – Community Service – Ben Miller Memorial – 5 FF

**Training:**

02/20	0900	Dearborn Station	General Business, AARs,	3	Jerry, Jordan, Dawn, Amy, Roy, Karen
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**Station County Fire Councils:**

- L&C – Nothing to report.



- Cascade – Nothing to report.

**Trucks, Buildings and Grounds:**

- Command 1601 – no problems
- Pumper 1611 – no problems
- Tender 1621 – Back in service – repaired throttle module
- Brush 1631 – no problems
- Brush 1632 – no problems
- ATV – no problems
- Building A – no problems
- Building B – Bay 2 door lift – will be repaired March 1
- Grounds – no problems

**Information Items:**

Sal's hours for the month: 20.0

**DVFD  
Chief's Report  
March 2016**

**Events:**

- 03/10- Traffic Control – 4FF
- 03/17 –MA Wolf Creek Vehicle Fire – 1FF
- 03/19 – Vehicle Fire – 2FF

**Training:**

03/19 &20	0800	Sand Coulee	DNRC Basic Wildland	8	John, Amy, Roy –No training at Dearborn
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**Information Items:**

Sal's hours for the month: Gone for the month of March.

**New items:**

Adrienne suggested that the Department keep two copies of the credit card as it is; Board approved.

**May meeting is moved to May 12 at 2:00pm. Final Budget should be complete by that meeting. Louise will change public notice with the newspaper.**

**General Business**

Status of Surveillance Cameras at the Station: Jerry needs to find a contractor. The installation is too difficult for firemen.

Report from Adrienne regarding her attendance at the Cascade County Meeting that was held on February 9: good attendance. A. has folders for each of us. Meeting focused on open meeting laws. Co. commissioners are working on a website where all public meetings could be posted. Major money items need to be noted on agendas. We're doing a good job of compliance.

2016 Staff and Command Training Meeting April 9 & 10: Same stuff as the recent meetings. No one plans to attend.

The insurance agent reported on life insurance (accident and sickness coverage) for eight firefighters. Ellis moved to accept the bid of \$212.00 for \$50,000.00 and Lois seconded. Unanimous approval.

On our third and final reading, Louise moved to approve the Final draft of our By-Laws and Adrienne seconded, the Board unanimously approved the final draft of our By-Laws.

Adrienne moved to adjourn and Lois seconded. Adjourned at 11:00 am.

Respectfully Submitted on April 7, 2016



Virginia Jamruszka-Misner  
DFSA Secretary

**APPROVED**



CHAIR Dearborn Fire Service Area