

**DFSA Meeting Minutes
Board of Trustees
August 4, 2016 @ 10 AM
Dearborn Fire Service Area Station**

Meeting Called To Order: 10:03 a.m.

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

Members of the Public Present: Mitch Tropila, Candidate for Cascade Commission and Dawn Allee, Fire Fighter. Dawn's comments are reviewed in the General Business section.

Public Comment: Mr. Tropila reported that this is the 7th Fire Department meeting he has attended. He is currently in the MT House of Representatives. He is running for the Cascade Commission. He feels there "a disconnect between local needs and the State Legislature's understanding of those needs."

Secretary's Report: Adrienne motioned to accept the June Meeting Minutes as written and Lois seconded the motion. The Board unanimously approved the minutes as written.

Treasurer's Report: The June and July Treasurer's Reports and the Budget Detail for Year 2016 were reviewed. Ellis moved to accept the June Treasurer's Report and Lois seconded the motion. The June Treasurer's Report was unanimously accepted by the Board.

Virginia moved to accept the July Treasurer's Report and Ellis seconded the motion. The July Treasurer's Report was unanimously accepted by the Board.

The Proposed DFSA Budget for year 2016-2017 was reviewed and suggestions for changes were made. Ellis moved to accept the proposed budget and Virginia seconded the motion. The motion was unanimously accepted by the Board.

**DVFD
Chief's Report
June 2016**

Events:

06/21- Medical, MA to I-15 QRU- 1FF
06/25 -WL fire, MA to DNRC - 2FF
06/30 - WL fire - 3FF
06/30 - WL fire - 3FF

Training:

06/11	0900	Dearborn	4	Roy, Karen, John, Dawn
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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 – no problems
Brush 1631 – no problems
Brush 1632 – no problems
ATV – no problems
Building A – no problems
Building B – no problems
Grounds – no problems

Information Items:

Sal's hours for the month:

New items:

A Workmen's Compensation claim submitted for John, injured on 6/25 fire.
Tender 1621 is back from shop, seems to be working. Will work with it more on Saturday's training.

**DVFD
Chief's Report
July 2016**

Events:

- 07/01 - Wildland Fire – 2FF
- 07/4 – Wildland Fire, MA to Cascade Fire – 2FF
- 07/17 – River Rescue – 6FF
- 07/18 – Wildland Fire – 4FF
- 07/25 – Wildland Fire, MA from DNRC – 4FF
- 07/26 – Wildand Fire, MA to DNRC for water fill – 1FF
- 07/26 – Smoke Report – 3FF
- 07/26 – Vehicle Accident – 2FF
- 07/26 – Wildland Fire, MA to Vaughn – 2FF
- 07/28 – Vehicle Accident – 3FF
- 07/31- Vehicle Accident – 3FF

Training:

07/16	0900	Dearborn Station	Tender operations	2	Roy, Karen, Jordan & Heather
07/20	1900	Holter Lake	Wolf Creek fire boat	3	Roy, Karen, Jordan & Heather

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 repaired
- Grounds – no problems

Information Items:

Sal's hours for the month:

New items:

General Business

We did not hold a Board of Trustees Meeting in July as most of the Board members were traveling out of the area.

Mitch Tropila attended the Board of Trustees Meeting to get a better understanding of the function and needs of the Fire Department and of the Trustees. The DFSA Board expressed that we would appreciate it if our agendas, meeting notices, fire notices, etc. could be posted on the Cascade Commission website as we do not have a website of our own.

We need to talk about how to set aside money (over the next five years) for a new engine that we will need at some point in time. A grant might be able to be pursued.

Roy will talk to Jerry about putting together a training plan to identify the sources of that training.

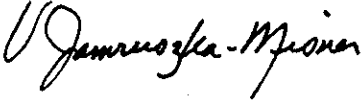
Ellis reported on a quote to build a 40 X 40 metal building. Randall Construction quoted \$64,500 for the building and Ellis estimated \$25,000 for the concrete. Ellis and Roy will look into possible grants to help pay for the new building.

Roy talked to John Parker regarding the capacity of our well to pump a large amount of water to the fire trucks to fight fires in the winter. Mr. Parker reported that we would need to put in a cistern to provide the necessary fill rate but that the well itself is currently fine the way it is.

Dawn pointed out that a generator is needed for pumping water if the electricity goes out. The Board agrees that this is a priority. Roy and Ellis will look into possible grants to help cover this cost as well.


Virginia motioned to adjourn the Board of Trustees Meeting and Adrienne seconded the motion. The motion was passed unanimously by the Board. The meeting was adjourned at 11:55 a.m.

Respectfully Submitted on August 4, 2016,



DFSA Secretary

APPROVED



CHAIR Dearborn Fire Service Area