

**DFSA Meeting Minutes
Board of Trustees
December 3, 2015 @ 10AM
Dearborn Fire Service Area Station**

Meeting Called to Order at 10:02 a.m.

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

Members of the Public Present: None

Public Comment: None

Secretary's Report: Adrienne motioned to accept the Minutes as written, Lois seconded and it was passed unanimously by the Board.

Treasurer's Report: Ellis motioned to accept the December Treasurer's Report, Lois seconded and it was passed unanimously by the Board.

**DVFD
Chief's Report
December 2015**

Events:

- **12/21- Public assist traffic control – 2FF**
- **12/31- MA to WC structure fire – 3FF**

Training:

12/19	0900	Dearborn Station	Equipment needs and training	3.5	Karen, Roy, Jordan, Dawn, Amy, Heather
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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
- 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: 9.5

New items:

Working on new 5 year plan, some items are on blackboard. Some immediate items discussed were video recording system for command, GPS system, spotlight and landing zone lights at station to include ground path lighting. Update to the Capital Plan Draft by the Chief will be given to the Board by the May Board of Trustees Meeting.

Discuss changing Board of Trustees meeting day and time. Chiefs work schedule is generally Monday – Friday: We decided to keep our schedule the way it is. The Board of Trustees Meetings will be held on Thursday mornings at 10 a.m.

Business

Discussion regarding the VFIS Insurance Policies: Tom (or his associate) has agreed to meet with us at our March 3rd Board of Trustees Meeting to answer any questions we may have. The firefighters will be invited to attend as well.

Cascade Courier Ads: The ad looks good. The paper is doing the ad free of charge as a community service.

General Business:

Interstate Access through the Rest Area Status Update: Ellis said there is nothing new to report. It has been 9 months now that we have been waiting to hear.

By-Laws: We reviewed suggested changes required by law and minor modifications were made. Ellis will finalize the changes and submit the document for review by Board Members. The By-Laws may be approved at the February Board Meeting.

We will request an estimate from CenturyLink of the cost of having Fiber Optic Cable installed (to replace the current copper loop) to the Station from the Fiber Backbone that will be installed in the coming months.

Louise contacted Tom Wood to get a quote for how much it would cost to insure the ATV. The quote was \$470.00. We need to check to see why this quote is so high. We probably won't insure the ATV.

Surveillance Camera and "No Parking" signs at the Station: The signs are posted and the cameras will be installed in the next month.

Adrienne motioned to adjourn the meeting at 11:14 a.m. and Lois seconded and it was passed unanimously by the Board.

Respectfully Submitted on January 13, 2016



Virginia Jamruszka-Misner
DFSA Secretary

APPROVED



CHAIR
Dearborn Fire Service Area
February 4, 2016