

**DFSA Meeting Minutes
January 5, 2017
Dearborn Fire Service Area Station**

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

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

Members of the Public Present: None

Secretary's Report: Louise motioned to accept the December Meeting Minutes as written and Jill seconded the motion. The Board unanimously approved the minutes as written.

Treasurer's Report: : The December Treasurer's Report was reviewed including the Monthly Transaction Report and the Budget Detail FY 2017. Virginia motioned to accept the December Treasurer's Report and the Budget Detail FY 2017 as written and Jill seconded the motion. The Board unanimously approved the Treasurer's Report as written.

Please see included Treasurer's Reports in the Addendum at the end of these

Chief's Report:

**DVFD
Chief's Report
December 2016**

Events:

- 12/2 Vehicle slide off - 3FF
- 12/5 Vehicle rollover, non-injury – 3FF
- 12/7 Possible Wildland fire, none found – 1FF

Training:

12/17 cancelled					
12/31	1030	Dearborn	Snowplow training	5	John, Roy, Sal, Jerry, Amy

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 – Heater is not working, Called All seasons heating to come look at it.
- Grounds – no problems

Information Items:

Sal's hours for the month: 14.5 hrs

General Business:

Review of Progress on Cistern – Roy

Review of status of Grant Proposal and Loan – Ellis

Compile questions and concerns that we have regarding our Insurance Policy. Nicole Marchion will attend the Board of Trustees Meeting on March 9 to answer our questions.