

**DFSA Meeting Minutes
Board of Trustees
June 9, 2016 @ 2 PM
Dearborn Fire Service Area Station**

Meeting Called To Order: 10:04 a.m.

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

Members of the Public Present: none

Public Comment: none

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

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

**DVFD
Chief's Report
May 2016**

Events:

- 05/10- Medical, staged at station– 4FF
- 05/17 -Medical – 1FF
- 05/27 – MA WC structure fire, cancelled in route – 4FF

Training:

05/14	0900	Dearborn	Ladders, cameras. 1611&1621 driven	3	Roy, Karen, John
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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 shop
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: none submitted

New items:

We need to purchase a mower in the fall (when they go on sale), a GPS and a Camera for the dashboard of the Command and other items from the budget.

General Business:

Status of Surveillance Cameras at the Station: Up and running

Discussion of 12.9 Mb Internet Services through CenturyLink as compared to what we have now (Excede) and if it is needed at this point: Ellis motioned that once the service is available that we drop Excede and bundle our Internet and Landline through CenturyLink. Lois seconded the motion and the motion was passed unanimously by the Board.

Adrienne reviewed the Budget FY 2016 - 2017. The Budget was reviewed and discussed, Ellis motioned to accept the Budget and Lois seconded the motion. The motion was passed unanimously by the Board.

Ellis will compile an estimated cost for adding 2 bays on to the station with a heater and an additional restroom.

Roy will talk with John Parker about water well capacity options for the station.

The July 7th Board of Trustees Meeting will be cancelled. We will reconvene August 4th.

Adrienne motioned to adjourn, Lois seconded the motion. The motion was passed unanimously by the Board. The meeting was adjourned at 12:00 p.m.

Respectfully Submitted on August 7, 2016,



DFSA Secretary

APPROVED


CHAIR Dearborn Fire Service Area