

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

The Meeting was started at 10:00 a.m.

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

Members of the Public Present: Brett Gregor (VFIS Agent), Dawn Allee (Fire Fighter), Karen Stock (EMT)

The regular March 4, 2016 Board of Trustees Meeting was not held as the review, discussion and question and answer sessions regarding the DFSA Insurance Coverage with our Insurance Agent (“Property and Casualty” and “Accident and Sickness”) used the allotted time for this meeting.

Brett Gregor, Insurance Agent, stated that our buildings are definitely under-valued. The Board agreed to have them reassessed as it has not been done for 7 years. Other needed changes and updates will be made to the DFSA policy by Brett. Brett added that we are “more than welcome to call [him] about anything 24/7 at 406-360-0290.” He can be contacted by mail at 212 Aspen Lane, Gold Creek, MT 59733

The following agenda items and those for the month of March will be discussed and acted on as needed at the Board of Trustees Meeting scheduled for April 7, 2016.

Public Comment:

Secretary’s Report:

Treasurer’s Report

**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

New items:

General Business

Interstate Access through the Rest Area Status Update: Ellis

Status of Surveillance Cameras at the Station:

Leadership and Training Attendance at Meeting on February 9, 2016: Adrienne

2016 Staff and Command Training Meeting April 9 & 10: John Kernaghan

Respectfully Submitted on March 4, 2016



Virginia Jamruszka-Misner
DFSA Secretary

APPROVED

April 7, 2016

Louise Watson

CHAIR
Dearborn Fire Service Area