

**DFSA Meeting Minutes
Board of Trustees
May 12, 2016 @ 2 PM
Dearborn Fire Service Area Station**

Meeting Called To Order: 2:07 p.m.

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

Members of the Public Present: none

Public Comment: none

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

Treasurer's Report: Ellis moved to accept the April Treasurer's Report and Virginia seconded the motion. The April Treasurer's Report was unanimously accepted by the Board. Adrienne reviewed the Budget that she is working on for the Department and suggestions for changes were made. The Budget will be reviewed and possibly approved at the June 9, 2016 Board of Trustees Meeting.

**DVFD
Chief's Report
April 2016**

Events:

- 04/2- smoke report, control burn – 3FF
- 04/2- WL, rekindled control burn – 3FF
- 04/23 – Structure fire, MA from Wolf Creek – 4FF

Training:

04/16	0900	Dearborn	General business	2	Roy, Karen, Amy, Dawn, Jordan, Jerry
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Station County Fire Councils:

- L&C – Nothing to report.
- Cascade – All rural fire units have a mutual aid agreement with Great Falls fire.

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 – no problems
Grounds – no problems

Information Items:

New items:

West Valley gave Dearborn Fire all of their old SCBA's. We will need to look at all the bottles to see which ones need to be replaced.

For the months of May, June and July training will be held on the 2nd Saturday of the month.

Cameras are being installed.

General Business

Status of Surveillance Cameras at the Station: The cameras are being installed.

Discussion of 12.9 Mb Internet Services through CenturyLink as compared to what we have now (Excede):

Virginia reported that John Bemis (Public Policy Director/Regulatory & Legislative Affairs for CenturyLink) stated that, due to its location, the Fire Station will be capable of 12Mps Internet Service through CenturyLink once the 23 mile Fiber Build is complete. Even though the Fire Station is a volunteer department, it is still considered a business. The price for this service is a little more than residential. Just internet, no phone line currently costs \$64.95 per month with promotions. Telephone and internet together currently costs \$84.99 per month with promotions. By the time the service is ready to be turned on, there may be some change to the pricing, depending on promotions, but it will be in that ballpark.

Next meeting is June 9, 2016. It is really important as the upcoming Budget will be revisited.

Adrienne moved to adjourn this meeting, Louise seconded. The Board of Trustees Meeting was adjourned at 3:35 p.m.

Respectfully Submitted on May 15, 2016



Virginia Jamruszka-Misner
DFSA Secretary

APPROVED



DFSA Chair