

**DFSA Meeting Minutes
Board of Trustees
November 5, 2015 @ 10AM
Dearborn Fire Service Area Station**

Attendance: Louise Watson, Lois Chinadle, Ellis Misner, Virginia Jamruszka-Misner

Members of the Public Present: None

Public Comment: None

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

Treasurer's Report: The Treasurer was not in attendance. The Treasurer's Report was reviewed and a \$429.99 charge was noted on Jerry's DFSA bank card. Louise will ask Adrienne to identify what the charge was for. Acceptance/rejection of the Treasurer's Report was tabled by the Board and will be reviewed again at the December 3rd Board Meeting.

**DVFD
Chief's Report
October 2015**

Events:

- **10/4 Structure fire - MA from WC and Cascade- 7FF**

Training:

10/9	1900	Dearborn Station	Winterizing vehicles	3	Karen, Roy, Jordan, Heather, Amy
10/15	1900	Dearborn Station	Business MTG	2	Jerry, Dawn, Colter, Jordan, Heather, Amy, Roy, Karen

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 – needs new pump, oil cooler.
- 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: 5.5

We will only be holding training once a month on the third sat of the month. No business meeting will be held during the month.

The Chief's Report was discussed by the Board and a question arose regarding what was discussed by the Fire Fighters at the Business Meeting. The Board will discuss this again at the December 3rd Board Meeting.

Louise will ask Jerry if he intends to cancel future Business Meetings.

New items:

None

General Business

The approval of the proposed Board of Trustees Meeting dates for 2016 was tabled. The dates will be reviewed at the December 3rd Board Meeting after Adrienne has a chance to review the dates and ensure that she will get bank reports and be able to reconcile the DFSA account prior to each Board Meeting.

The response from Carey Shannon, Cascade County Attorney, regarding the need to submit our board reports to Lewis and Clark County was discussed. Louise will contact the Cascade Courier to have notices of the DFSA Meeting posted monthly.

Interstate Access through the Rest Area Status Update: Ellis said there is nothing new to report. He will call again to see if there has been a change in status.

We are still on track to install a surveillance camera and "No Parking" signs at the Station. Louise will ask Jerry what the current status is on this project.

A donation was made to the DFSA in memory of local long-term area resident Betty B. Swanstrom. Ginny will send a Thank You Card to Michael and Virginia Keating and acknowledge the memorial donation to Betty's daughter, Phyllis (Alan) Figarelle.

Ellis moved to adjourn the Board Meeting, Lois seconded the motion and the motion was passed unanimously by the Board at 10:25 a.m.

Respectfully Submitted on November 5, 2015



December 3, 2015
Virginia Jamruszka-Misner, DFSA Secretary

APPROVED



DFSA Chair