

**DFSA Meeting Agenda
October 6, 2016
Dearborn Fire Service Area Station**

Meeting Called To Order: 10:05 a.m.

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

Members of the Public Present: None

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

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

The State of Montana Annual Financial Report and the DVFD Budget Detail FY 2017 were reviewed. Ellis moved that we accept the Annual Financial Report and Lois seconded the motion. The motion was unanimously accepted by the Board.

**DVFD
Chief's Report
September 2016**

Events:

- 09/26 Structure Fire -3FF, MA from WC 5FF

Training:

09/17	0900	Dearborn	1611 hose ops and drafting, training with new SCBA's	4	Amy, Jordan, Colter, Roy, Karen, John & Nicole (new recruit)
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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 – no problems
- 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: 11 hrs

New items:

Nicole Geiszler has joined the department. Her number will be 9, her contact info is 4064688299 (cell), email is mcmuffinpants24@gmail.com

Jordan and Heather have moved to Great Falls and will no longer be on the department.

General Business:

Progress made on cistern project - Roy and Ellis

Ellis submitted 6 requests for bids. 5 construction companies declined to bid. We have one bid from John Parker. Adrienne moved that we add another line item to our annual improvement plan and that we accept John Parker's bid to build the cistern. Lois seconded the motion. The motion was unanimously accepted by the Board.

Review of status of Grant Proposals – Ellis

An architect was hired to do the final building drawings and Ellis paid him \$1032.00.

Preliminary drawings were sent for the project to be considered. Ellis will send a letter and the final drawings off to John Walsh to make sure that all of the information needed from us to apply for this grant has been received.

Lois has served on the DFSA Board off and on for 20 years. She would like to retire from the board due to health concerns, but she would attend DFSA Board Meetings until we find a replacement Trustee.

Lois motioned to adjourn the Meeting, Ginny seconded the motion and the Board unanimously voted to adjourn at 11:36 a.m.

Respectfully Submitted on October 11, 2016,



DFSA Secretary

APPROVED



CHAIR Dearborn Fire Service Area