

**DFSA Meeting Minutes
Board of Trustees
September 8, 2016 @ 10 AM
Dearborn Fire Service Area Station**

Meeting Called To Order: 10:06 a.m.

Attendance : : Louise Watson, Adrienne Kernaghan, Jerry Dobbins, Roy Stock, Ellis Misner, Virginia Jamruszka-Misner

Members of the Public Present: None

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

Treasurer's Report: The August Treasurer's Report and the Budget Detail for Year 2016 were reviewed. Ellis moved to accept the August Treasurer's Report and Louise seconded the motion. The August Treasurer's Report was unanimously accepted by the Board.

**DVFD
Chief's Report
August 2016**

Events:

- 08/02- MA Wolf Creek, WL -24FF
- 08/03 -MA Wolf Creek, WL - 2FF
- 08/9 - WL, MA from WC, DNRC - 4FF

Training:

08/20	0900	Dearborn	Pump operations 1621,1611,1601	2.5	Amy, Jordan, Colter, 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 - 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: 2 hrs

New items:

Jerry Dobbins was re-elected as the Chief.

Ron Turigliatto a retired Firefighter from California attended training to see what Dearborn's capabilities are and will make recommendations.

General Business

Process to reclassify our fire district from Class 9 to Class 8B – Louise:

The biggest hurdles to reclassification are that we don't have 6 fire fighters at each fire and we need another tender. This webpage addresses reclassification:

<http://www.isomitigation.com/>

The publication of Board Meeting Dates and Fire Fighter Training Dates in the Cascade Courier will cost \$30 per month.

Review of status of Grant Proposals – Ellis:

The total cost for the water cistern (10,700 gal.) is quoted to be \$23,804.93 by Water Net Inc. Ellis moved that we pursue putting in a new water cistern and Adrienne seconded the motion. The motion was unanimously accepted by the Board.

Ellis will send the spec sheet out to get additional quotes from other contractors for comparison to the quote submitted by Water Net Inc. He will request that bids be submitted by October 1st. The Board will choose the contractor during the October 6th Board of Trustees Meeting.

Roy and Ellis met with Ms. Sattler regarding a USDA grant. We will need certified drawings for the new building and a determined life expectancy from an architect to pursue this grant. Ellis will pursue the USDA grant as well as another from FEMA.

Identification of the sources for fire fighter training – Jerry provides First Aid Training, the Montana State University Fire School, the Lewis & Clark Fire Council and the DNRC provide Wild Land Fire training. Ron Turigliatto is proficient in Structure fires and Wild Land fires.

Ells motioned to adjourn the Board of Trustees Meeting and Louise seconded the motion. The motion was passed unanimously by the Board. The meeting was adjourned at 11:37 a.m.

Respectfully Submitted on September 13, 2016,



DFSA Secretary

APPROVED



Dearborn Fire Service Area
CHAIR