



DFSA Board of Trustees Meeting Minutes September 8, 2022 Dearborn Fire Service Area Station

Meeting Called to Order:

4:03 P.M.

Attendance:

Steven Rockwell, Dave Wallace, Bill Jagers

Members of the Public Present:

Sharon Frye, Brad Call (DES)

Secretary's Report:

Review August Minutes – Motion to approve: Dave, 2nd by Bill.

Treasurer's Report:

The DFSA Budget Details August 2022 Transaction Reports were reviewed.

Steven moved to accept, Bill 2nd

The Board unanimously approved the Treasurer's Reports as written.

Chief's Report:

Steven moved to accept Chief's Report, Bill 2nd

The Board unanimously approved the Chiefs Reports as written.

General Business:

Cistern issue: Tory and he agreed to provide an estimate.

Old Business:

- Status of Engine 1611 pony engine repair – Roy believes it is a training issue and there may not be any repairs needed.
- New volunteer member recruitment: Board agreed to move forward with recruitment.
- Kawasaki Mule – Sold

New Business:

- Appointment of Roy Stock as the new Fire Chief, Dave motioned, Bill 2nd, all in favor.
- 2022-2023 – Budget Review and finalization - Done
- All Board Members to attend Montana Fire Trustees Association conference in Butte September 30th through October 2nd. Total expense including lodging ~ \$1,300
- Roy:
 - Discussion about staging apparatus at residences – maintain status quo, recalling all units back to station for winter pending.
 - Establish accounts at vendors - truck repairs, tool repair/purchase, food purchase – Roy and Sharon
 - Establish vendors for emergency food deliveries – Roy and Sharon to discuss, need plan.
 - Purchase Cascade Fire 1989 Structure engine 4x4, 750 gal. - first right of refusal, letter of intent. Board agreed to provide LOI, Steven to draft. Roy and Bill & Steven to participate in inspection when the times comes prior to purchase
 - Office furniture for building 1 - file cabinets, replace desk, copier, wall mount TV,
 - Surplus stuff - old chairs, CAFS trailer, skid unit, red ATV, Military vehicle
 - Repair Structure 1611 - engine carburetors, pump carburetors,
 - Tires for tender 1621 front and rear
 - Volunteer position for purchasing stuff - find, purchase, track, notify received - Sharon Frye agreed to assist Roy in the procurement process. Board to determine dollar limit spend threshold pre-approval for purchasing anything over the set amount will require Board approval.

Public Comment:

Motion to Adjourn:

Steven moved to adjourn, Bill 2nd. The Board unanimously approved the motion and the meeting adjourned at 6:38 pm.

A handwritten signature in black ink, appearing to read "S. Rockwell". The signature is fluid and cursive, with a large initial "S" and a long, sweeping tail.

Steven Rockwell
Chair – Board of Trustees
October 6th, 2022