



Dearborn FSA Board of Trustees Meeting Minutes
January 11, 2024
Dearborn FSA Fire Station

APPROVED

Meeting Called to Order:

4:20 P.M.

Attendance:

Steven Rockwell, Kim Wallace, Dave Wallace, (Bill Jagers, Ned Jagers via FaceTime)

Members of the Public Present:

Brad Davidson, Lois Olsen of TriCounty Fire Safe Working Group

Secretary's Report:

Review December Minutes – Motion to vote to approve: Dave motioned to accept, 2nd by Steve

Treasurer's Report:

The DFSA Treasurers Report and Budget Details for December 2023 were reviewed.

Motion to vote to approve the report: Ned motioned to accept, Bill 2nd

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

Chief's Report:

The DFSA Chief's report for December 2023 was reviewed. Kim moved to accept the Chief's Report as written, Kim motioned to accept, Dave 2nd

The Board unanimously approved the Chiefs Reports as written.

Old Business:

- Medical EMR / EMT Class to begin in Cascade in February 2024. This will cause the Board of Trustees meetings for February and March to be moved to a Friday instead of Thursday, board approved.
- Disposition of two John Deere mowers.

New Business

- Lois Olsen of TriCounty Fire Safe Working Group presented their fire mitigation grant program to the Board. Board agreed to move forward with exploring an outreach to the FSA.

Public Comment:

Motion to Adjourn:

Dave moved to adjourn, Steve 2nd. The Board unanimously approved the motion and the meeting adjourned at 5:50 pm.

St E Rockwell

Steven Rockwell

Chair - Board of Trustees

2/9/24