

# Dearborn Fire Service Area

56 Dearborn River Rd., Cascade, MT 59421

Telephone: (406) 799-5564



## DFSA Board of Trustees Meeting Minutes February 9, 2024 Dearborn Fire Service Area Station

### Meeting Called to Order:

4:07 pm

### Attendance:

Dave Wallace, Kim Wallace, Bill Jagers, Ned Jagers, Steve Rockwell, Roy Stock

### Members of the Public:

Brad and Sue Davidson, Vaness Rockwell

### Secretary's Report:

The DFSA Minutes for January 2024 was reviewed.

Dave moved to vote, Kim 2<sup>nd</sup>

The Board unanimously approved the Minutes Report as written.

### Treasurer's Report:

The DFSA Treasurer's Report for January 2024 was reviewed.

Ned moved to vote, Bill 2<sup>nd</sup>

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

### Chief's Report:

The DFSA Chief's Report for January 2024 was reviewed.

Steve moved to vote, Dave 2<sup>nd</sup>

The Board unanimously approved the Chief's Report as written.

### Old Business:

Disposition of two John Deere Mowers. Spring sale of mower without the deck. Second mower will be kept and maintained.

Lois Olsen of TriCounty Fire Safe Working Group describing what her company does and would like permission to address her board to see if they would support DFSA in Cascade and Lewis & Clark counties. Asked her to please go ahead with seeking support.

### New Business:

Lois Olsen has contacted DFSA to say that their board has voted to support projects in the DFSA in both counties. She would assist with meetings, mailings, etc.

Montana Fire Trustees Association has hired a company to develop communication templates for FSA departments. Steven to follow up on timelines.

### Motion to Adjourn:

Ned moved to adjourn, Bill 2<sup>nd</sup>. Board unanimously approved and meeting adjourned 5:25 pm.

*Steve Rockwell*  
Steven Rockwell 3/8/24  
Chair - Board of Trustees