



Dearborn FSA Board of Trustees Minutes
February 6, 2025
Dearborn FSA Fire Station

Meeting Called to Order:

4:45pm

Attendance:

Aneka Bean, Jon Howard, Bill Jagers, Dave Wallace, Kim Wallace, Steve Rockwell

Members of the Public:

Ned Jagers, Vanessa Rockwell

Secretary's Report:

The DFSA Minutes for January 2025 was reviewed.

Dave Wallace moved to vote, Jon Howard 2nd

The Board unanimously approved the Minutes Report as written.

Treasurer's Report:

The DFSA Treasurer's Report for January 2025 was reviewed.

Aneka Bean moved to vote, Bil Jagers 2nd

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

Chief's Report:

The DFSA Chief's Report for January 2025 was reviewed.

Aneka Bean moved to vote, Kim Wallace 2nd

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

Old Business:

FF Stipend payouts paid as agreed

New Business:

Debit card at \$1000 limit

Aneka Bean moved to vote, Dave Wallace Second

Board unanimously approved

Marshall Lane structure fire excavator expense

Extraction equipment cabinet purchase

Aneka Bean moved to vote, Dave Wallace Second

Board unanimously approved purchase of cabinet to store extraction equipment

Revision of FF stipend eligibility requirements

FF potential personnel issues

Bylaw discussion open

Motion to Adjourn:

Bill Jagers moved to adjourn, Dave Wallace 2nd.

Board unanimously approved and meeting adjourned at 6:05 pm.

