



**Dearborn FSA Board of Trustees Minutes**  
**August 8, 2024**  
**Dearborn FSA Fire Station**

**Meeting Called to Order:**

4:03 pm

**Attendance:**

Bill Jagers, Roy Stock, Dave Wallace, Kim Wallace

**Members of the Public:**

Aneka Howard, Jon Howard, Ned Jagers

**Secretary's Report:**

The DFSA Minutes for July 2024 was reviewed.

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

The Board unanimously approved the Minutes Report as written.

**Treasurer's Report:**

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

Bill Jagers moved to vote, Kim Wallace 2<sup>nd</sup>

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

**Chief's Report:**

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

Bill Jagers moved to vote, Dave Wallace 2<sup>nd</sup>

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

**Old Business:**

The Board is happy to accept John Howard as the new Chairman, and Aneka Bean as the new secretary Pending approval by County Commissioner.

Bill Jagers moved to vote, Dave Wallace 2<sup>nd</sup>

Sell 2 John Deere lawn mowers – Dave will publish with a \$1,000 minimum bid until the month's end.

**New Business:**

FEMA grant created by Lexipol at no charge this year, authorizing 8 radios, 4 SCBA's, 4turnouts.

Discuss attending Fire trustees annual conference. Aneka and Jon agreed to go

Dave Wallace moved to vote, Bill Jagers 2<sup>nd</sup>

Review annual budget for FSA.

Kim Wallace moved to vote, Bill Jagers 2<sup>nd</sup>

**Motion to Adjourn:**

Dave Wallace moved to adjourn, Bill Jagers 2<sup>nd</sup>. Board unanimously approved and meeting adjourned at 5:16pm.