



Dearborn FSA Board of Trustees Minutes
September 5, 2024
Dearborn FSA Fire Station

Meeting Called to Order:

4:01pm

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 August 2024 was reviewed.

Kim Wallace moved to vote, Dave Wallace 2nd

The Board unanimously approved the Minutes Report as written.

Treasurer's Report:

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

Bill Jagers moved to vote, Kim Wallace 2nd

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

Chief's Report:

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

Dave Wallace moved to vote, Kim Wallace 2nd

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

Old Business:

John Deere lawn mower sale bid accepted at \$3,000

Jon and Aneka to attend Fire Trustees Conference on the 27th Pending registration

The Board is waiting on Pending approval by County Commissioner to welcome

John Howard as the new Chairman, and Aneka Bean as the new secretary

New Business:

Thank you note for Missouri River and Eagle Canyon Ranches Donation

2002 Stewart Stevenson M1078 4X4 LMTV 2 1/2 Ton Truck - License, Batteries, Paint

Purchase extrication equipment - \$36,000

Motion to Adjourn:

Dave Wallace moved to adjourn, Bill Jagers 2nd.

Board unanimously approved and meeting adjourned at 4:48 pm.