



Dearborn FSA Board of Trustees Minutes
November 7, 2024
Dearborn FSA Fire Station

Meeting Called to Order:

4:11 pm

Attendance:

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

Members of the Public:

Firefighters in attendance: Steve Rockwell
Kathleen Davis, Vanessa Rockwell

Secretary's Report:

The DFSA Minutes for October 2024 was reviewed.

Dave Wallace moved to vote, Kim Wallace 2nd

The Board unanimously approved the Minutes Report as written.

Treasurer's Report:

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

Aneka Bean moved to vote, Bill Jagers 2nd

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

Chief's Report:

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

Aneka Bean moved to vote, Dave Wallace 2nd

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

Old Business:

Disposition of the M1078 vehicle: gift to Cascade Fire

Aneka Bean moved to vote, Kim Wallace 2nd

The Board unanimously approved waiting until June

Roy has Retired

New Business:

Draft application handed to Dave Wallace and Steve Rockwell to make updates

Discuss a retirement community pot-luck for Roy including the Board approving the purchase of a service plaque to be awarded to Roy, maybe an early December date. Rejected by Roy (relayed by Steve), discussed a general potluck.

Steve Rockwell to be voted in by firefighters as interim chief

Preapproved by board vote unanimously

Dave Wallace moved to vote, Kim Wallace 2nd

Motion to Adjourn:

Jon Howard moved to adjourn, Aneka Bean 2nd.

Board unanimously approved and meeting adjourned at 5:49 pm.