



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

Meeting Called to Order:

4:05 pm

Attendance:

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

Members of the Public:

Secretary's Report:

The DFSA Minutes for November 2024 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 November 2024 was reviewed.

Aneka Bean 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 November 2024 was reviewed.

Dave Wallace moved to vote, Bill Jagers 2nd

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

Old Business:

Application handed to Dave Wallace and Steve Rockwell updated and submitted

Steve Rockwell to be voted in by firefighters as interim chief

Purchase leather cases for radios

New Business:

Extraction Tool purchase approval vote made via phone call

Mutual Aid agreement with Craig / Wolf Creek

2025 FEMA AFG Grant Application prep discussion

Meeting Schedule, events and agenda for 2025

Bylaw discussion opened for review

Motion to Adjourn:

Dave Wallace moved to adjourn, Kim Wallace 2nd.

Board unanimously approved and meeting adjourned at 5:25 pm.