

The DCEMSA monthly meeting was held on June 27, 2023 and was called to order at 7:15pm. Members present were Karen P., Michael E., Bruce L., Mac A., Deanne G., Pat D., Amy N., Ryan C., Kay R., Julie T., Russ B., Roxie C., Nicole D., Sam J., Leslie A. Secretary report was approved with motion by Amy; 2nd by Bruce motion carried. Treasurer report was approved with motion by Karen; 2nd by Ryan motion carried.

Old Business:

1. Locks and door bids - \$250 back door -weather door; \$375 front door - design; keypad \$125; \$400 commercial. Locks first - wait on door till end of summer. Motion by Mac to do it all this fall; 2nd by Ryan with motion carried.
2. Snow Removal - Mike fixed up a contract to get bid. Give to Chad company at Court house. Motion by Amy to post on website to see what we get; 2nd by Bruce with motion carried.
3. Security system - contact list has been updated with company. Need to think about having a fire system installed. Bring back names and prices to next meeting
4. Events - bike ride - Milford; 3rd saturday in July is the triathlon.
5. Clean up - wait till fall
6. Roof - contacted after last meeting, get estimate later in the week from Harvey 5 star roofing. Bruce will start looking into grants after we get the estimate and bring to next meeting. Need to check and see if the city has any programs that will help.
7. Building fund- CD 16 thousand for 7 months. Motion by Bruce to roll money into CD after we get estimate and see if we can wait on roof, 2nd by Mike with motion carried.

New Business:

1. Increase in the cost of the classes - stay the same for now will revisit in November.
2. Education - instructor meeting this fall; got 4 new manikins, waiting on trainers. Have more classes to set-up.
3. Internet - motion by Amy to have Bruce check into getting a better deal and bring back to next meeting; 2nd by Ryan with motion carried.

Conference:

1. Food -
2. Speakers - need to have everything locked in and turned into the college by the 15th of July. Need to start working on next year's conference the month after this one ends.
3. College - have the college send out save the date card - Deanne will call them. Going to increase the cost of the conference for both days to \$135 and \$85 for one day.

Next meeting is scheduled for the 25th of July at the Associations building starting at 7 pm. Meeting was adjourned at 7:51 pm with motion by Amy; 2nd by Mike.

Motion was made by Amy to donate an AED to the heat team and donate an AED to the YMCA but they have to buy the battery packs; 2nd by Ryan with motion carried.