

The monthly meeting for the DCEMSA was held on Aug. 29, 2023, with the following members present: Karen P., Pat D., Max A., Bruce L., Deanne G., Mike E., Russ B., Amy N., Kay R., Julie T., Leslie A., Shawn A., Chris Y., Ryan C., Rick and Roxie C. Meeting was called to order at 7pm. Secretary notes were approved by Max and 2<sup>nd</sup> by Ryan with motion carried. Treasurer report was approved by Max and 2<sup>nd</sup> by Karen with motion carried.

#### Old Business:

1. Snow Removal: Extended one more month with it closing on September 25<sup>th</sup>.
2. Security System: Bruce tried to fix it with the company over the phone and they will be here on the 14<sup>th</sup> to fix it.
3. Roof: Need to find out if we can patch it or how much time we have before we need to repair it, getting more information for next meeting. Bruce is filling out grants to help with the cost of repairing the roof. Motion was made by Ryan to find out how long we have to repair the roof, and then put money into a CD, 2<sup>nd</sup> by Mike. On hold till next meeting
4. Yellow Golf Cart: Clay County Fair would like to borrow the cart. Bruce made a motion to let them borrow it and he will take care of contacting them and getting the cart ready.
5. Internet: in the next 6 weeks Premier is going to be putting fiber into the building. Need to talk to Sam W. about getting rid of the old shed
6. Events: EMS conference- Sept. 23 & 24; PALS renewal –Sept 5; AP/O Labor Day Auction- Sept. 4<sup>th</sup> at 1 pm; Milford Fire Pancake Breakfast- Sept. 3 from 8 to 12.

#### Conference:

1. College: they have everything they need.
2. Speakers: are set
3. Thank you cards: have been signed and some will be mailed and others are extra for anything else we receive.
4. Donation letters/vendors- sent and have received a few vendors contracts back. Contacted shirt people thru their email.

Sept. 23 supper will be at 6:30 start time with 30 to 35 people attending those include the board, Chris, Kay, Julie, Deanne, the speakers, and the award winners. Supper will be prime rib. We will be doing a silent auction with a few items that were collected from local businesses. Helicopters – Chris Y., will be taking care of it. Pop is okay with the same kinds we have had before. Set-up is 5 pm on Friday the 22. Going to put something in front of the side door so if people enter it won't interfere with the screen. Going to give away the rest of the t-shirts just hasn't decided how to do it yet. Plus the motels for the speakers have been confirmed.