

The monthly meeting of the DCEMSA was held on October 24, 2023 with the following members present: Karen Pratt, Michael Ehret, Pat Daly, Amy Ness, Mac Arndt, Deanne Garland, Chris Yungbluth, Julie Thiesen, Kay Rouse, Jim Carpenter, Brandon Ehret, Roxie Cother and Rick Cother. Meeting was called to order at 7:01 pm with the secretary report being approved by Amy with a 2nd by Mike and motion carried. The treasurer report was approved by Karen with a 2nd by Mac and motion carried.

Old Business

1. Security System – Pat's number is still not in the system yet, Bruce will take care of it. Still want to see smoke detectors installed but will have to find a different company for them, but can patch them into our system after that.
2. Roof – put on hold still looking for a 3rd bid
3. Fallen EMT Fund – Guidelines – decided to do it on a case by case situation. Motion by Mike to put 5,000 of the fund into a CD, which was 2nd by Mac and motion carried. Amy will move \$5,000 to a CD.
4. Back Building – Pat will talk to Sam while he is here fixing water break.

New Business

1. Water for building – water leak out front of building, leaking between main and curb stop. We have to pay to get it fixed, water is currently shut off at the main. Sam W., is going to come and fix it.
2. Events – Dec 3rd Brunch with Santa 11-1 Library in Terril; Jan. 20th 5-7 Chili cook off @ Spirit Lake Fire Station; April 15th Hazmat at Spirit Lake Fire Station; January 12, 13, and 14th Refresher Class in Milford Fire Station; Nov 8 and 9 Classes at Polaris; Nov 18 class in the building.
3. Changing By-laws – Changing the part about not being able to serve on the board if your community doesn't pay. Board wants to take that part out.
4. Local Fire School –Putting together having 2 to 3 classes on a weekend, talk to your people and find out what type of classes they want and let us know.

Conference

1. Evaluations – lots of good comments- liked the new board- same complaints as every year- need more advertising and a better check in system. Need to have more vendor's have card to take to other conference and hand out to the vendors

Motion by Mac to adjourn at 7:44 pm with a 2nd by Amy. Next meeting is on November 28, 2023.