

DCEMSA Meeting was held on Nov. 28th, 2023. The following members were present: Karen P., Pat D., Chris Y., Mac A., Deanne G., Russ B., Michael E., Amy N., Ryan C. and Bruce L. Meeting was called to order at 7:01 pm and the secretary and treasurer reports were reviewed and approved

Old Business

1. Water/Fix Brick – donate part of it – City guy called said our bill is \$4,939.20 for digging up the road. Concrete the city paid for, they want us to pay for digging up the road. If we can't get it resolved with Greg then need to go to city council and ask for a reduced bill. Mike will see what he can do to resolve it. In the spring we need to find someone to put the brick back – brick are located in the side-by-side at the sheriff's office.
2. Roof/ Back building – we will need to get new estimates for the roof before we can deal with
3. Local Fire School – Chief's meeting tomorrow night – will go from there after that meeting.
4. Internet – 2 to 3 weeks will pull fiber to the building – we are at the top of their list – Bruce is taking care of it.

New Business

1. Classes – Sibley Dec. 5th; Instructor renewal Jan. 4th and 9th; Refresher class Jan. 12th, 13th and 14th; Deanne is setting up a few CPR classes.
2. AED's – The CFE offices in 7 counties will now have AED's in them. Lake Park Police has 2 AED's they will donate to someone who needs them. Have a person in Spencer, who has a daycare and is interested in one of them. Okay to donate one to them.
3. Events – Terril Dec. 3rd Santa 11 to 1; Chili Pot Cook off Jan. 20th 5 to 7 @ Spirit Lake Fire Station; Pat will be gone from Dec. 16th to Jan. 6th
4. City Payments – would like to revise the letter that gets sent out. We need to send something now – if the cities need a visit from a board member they need to call.
5. Deanne's Contract – she is willing to stay on – new contract signed and takes affect on Jan. 1st
6. Building – need to focus on getting improvements done to the building. We have insurance thru Bank Midwest – call to have him come to the next meeting in Jan. Pat will talk to Curt about the insurance. Pat will also talk to Carpenter about fire extinguisher's for the building.
7. Taxes – Jen Davis charges \$750.00 for the annual books, while Dani B. will charge \$300.00 for books and \$100.00 for the 10-99's. Will see if she can come to next meeting

Motion by Mac to adjourn at 8:12 pm with a 2nd by Amy. Merry Christmas and Happy New Year. Will see everyone in the new year on Jan. 30th at 7 pm. Bruce is cooking supper that night.