

The DCEMSA board meeting was held on February 27, 2024, with the following members present: Karen Pratt, Pat Daly, Mac Arndt, Bruce Lee, Amy Ness, Russ Bell, Julie Thiesen, and Deanne Garland. Meeting was called to order @ 7pm with both the secretary and treasurer reports being read and approved.

Old Business

1. Insurance - Pat talked to Curt at the bank - 1,000.00 deductible - we pay \$833.08 per year. Accident policy - 100 members - \$300.00 a year. Have him come and talk next meeting. Need to check around with other insurance companies like State Farm, Walker, and Great Lakes Insurance.
2. Doors and Locks - currently 11% off at Menards - back door \$200.00 and front door \$500.00 before sale. Trying to go with a front door that matches the one we have now. Locks - commercial one that connects to WiFi in the building is \$300.00. Motion was made by Mac to let Bruce buy the things needed and was seconded by Mike with motion being carried Also looked at paint - need to buy a 5 gallon the same time as the door. (1907 Dutch boy paint)
3. Security - looked at simply safe - 2 camera's, smoke and CO2 detectors - equipment is \$318.00; \$365.00 a year per monitor. Motion was made by Bruce to go with Simply Safe with it being seconded by Mac and motion carried.
4. T.V.'s - replacing all the TV's and projector with a bigger TV in the middle of the front wall all the way to the ceiling. Will look into the prices of TV's - have scheduled a work day for April 27th @ 8 am.
5. Haz-mat - last chance to get it is in Spirit Lake on April 15th.
6. City letters- all have been sent out and Terril has paid.

New Business

1. Zoom Meeting - March 20th Stress and April 17th respiratory
2. Events - Estherville Pancake is March 3rd, Lake Park omelet is March 24th, Spirit Lake Pancakes id April 6th from 7 to 1, and AP/O pancakes is May 3rd in the evening and May 4th in the morning.
3. Back Building - called Sam he was busy and tabled till next meeting.
4. Classes - CPR in Milford on March 13th; Chiro CPR BLS on March 14th @ 1 pm at the building; Terril CPR is March 9th; Spirit Lake CPR is March 18th; AP/O CPR is March 20th; and AP/O police CPR is March 28th.
5. Conference - needed to change the dates from the 21st & 22nd till the 28th & 29th of September. Will make sure to reserve for the 2025 on the correct weekend. Dr. Benzoni, Dr. Sidwell and Dr. Grunen have been talked to by Deanne and they are willing to come talk at the conference. Possible classes - building collapse in Davenport - Michelle for the Perry school shooting. Need to look at a scanner system - Deanne updated letters that go out and made labels. Deanne has two vendors that would like to come. We need to ask Jeff M. if he has anything he would like to teach before he retires.

Motion was made by Amy @ 8:16 pm to adjourn the meeting, it was seconded by Mac. Next meeting is scheduled for March 26th @ 7 pm. Hope to see everyone there.