

DRFD: March 3, 2020

Board Minutes

- James calls meeting to order. Motion to meeting and 2nd by Matt.
- Nick discussed finances: February's income and expenses. Proceeds for fish fry. Thank Pat Scott for all of the fish.
- Treasurer's Report and a motion to accept. 2nd motion given.
- Fire Chief Report: Brand new fuel cards. Benny Wood wants to join. Mike Rocco to be lieutenant and medical officer. Rescue truck. FEMA grants. Pump on 640 needs to be talked about.
- James talked about seal that needs to be fixed. Motion made and 2nd to fix.
- Corporate papers, reports all done. Tony got billing data. Total and to make decisions. Tony donated website with corporate and how email would be used even if counsel changes. IRS corporate status. Have to all be in good standing. File a 990. Tony's wife is going to donate QuickBooks, Sunshine Law.
- Unfinished business: James going to an executive session, corporate and grant status, matching grants of 50-50.
- Talked about new shipments.
- Tony: membership gifts
- email addresses for all officers. Keep minutes and input on all events.
- Committees and forming committees: Each committee be under a board member. Need help: James, by-laws. Move to make a committee for 501 c 3. Donation receipt. Just a donation only. Motion to form a committee. Fuel Cards. Boon and Dan in charge. Matching bills and receipt. Accountability, each run cost? Log book in the truck. Estimation of gas and fuel.
- Getting Wi-Fi.
- Ty talked line sight to Fair Play water tower, projection, goal to help community with high speed internet. Danny to motion to move forward to this antenna on the church for 3-5 years, to purchase.
- Accounting and be accountable. Motion made to get accounting.
- New business: Dunnegan DRG set up, all communication to cloud stores. Box.com on cloud based stores, for double storage. Motion made. 2nd motion passed. Debit card suggested.
- Opportunity: Rescue truck needs rescued. Bob Guy will match up to \$5000 on rescue truck. Need to get funds up. Post on website, what to suggest for, truck's equipment.

-Public and social media: need a motion for committee media officer, one person to get results, after talking to board member, appoint media officer. Motion made and 2nd. Steph to be elected to write short statement.

-Judy Wilson: Building coordinator. Controlled burn \$200. Fire crew good with it. Board good with it. Rick Gooding. Motion to leave field burns to Chief. 1 & 2nd motion. Next month to see where they are from month to month.

-Judy and Gary to get a plaque. Nick to check with Brenda.

-Ty: April 28th, live demonstration.

-Nick to read Feb. report. Motion made and 2nd to accept report.

-Ty talked to David Stunkel about not charging the churches to get support from all the churches. Talked about putting fliers in churches, stores, Walnut Grove Fire Chief suggested how to light a controlled burn.

-Adjourned: 8:40 pm.

-Executive Board Meeting: 8:45 pm.

-A motion to go on record for a closed session. Ty first motion. Matt 2nd motion.

Members present:

James, Ty, Matt, Nick, Don, Nathan, Ron and Chief.

All members present.

-Bid for Ron Matt, Motion 1 & 2. Dry erase boards to be paid. Bids for logs with stipulations. Not ruts. Bid Danny West \$4300.00. Nick to take the checks and put in bank. Travelers Insurance Policy. Bill for payment. Last time we made workman's comp. Got to have by March 16th.

-Matt to bring up Aldrich Fence Building, 20-year lease and see about the ownership.

-Fair Play lease agreement.

Base building: \$69,000 – 40 x 60./\$455 month.

-All agreed. Motion by Nick and 2nd by Matt to hand deliver to City of Fair Play lease agreement, all signed by board members.

-Meeting called to an end. Motion by Ty. 2nd by Matt.

-Adjourned: 9:45 pm.

