

DRFD: April 7, 2020

Board Minutes

-Meeting called to order (via Zoom) by James. 2nd.

-Attendance: All Board members present

James Caldwell

Ty Bewley

Nathan Stoltzfus

Stephanie Hack

Ron May

Tony Milsovich

Don Routh

Ben Stoltzfus

-Minutes read, motioned/accepted.

-Treasurer's Report: read by Nick. Feb. 20: \$21,631. Deposited: \$13,661.19. 7 Checks written: \$5,731.15. Ending balance: \$29,561.33. Balance includes insurance: \$4562.22. Motion made. 2nd. Accepted.

-Fire Chief's Report: 640-pump. 911 slots. \$110/ea. Need 2 slots. Whatever need for rescue truck. Need \$20.00 to affirm proceed. Motion made. 2nd. Accepted.

-Unfinished Business: No reply from the City of Fair Play. Motion to vote to terminate agreement with City of Fair Play. Motion: Matt. 2nd: Nathan. All in favor-motion carried.

-Workmans' Comp: Ty sent out an email. All in favor.

-Grant with Workmans' Comp, up to \$2000 for 3 years, on Workman's Comp

-New Business: 1 ton Ford truck. 50/50 matching grant. A motion to look into it. Motion: Matt. 2nd Ty. All in favor to check out the truck. Skip over door lock. New tires on 310. How much to pay for all 6

tires. Motion made to get 6 tires, bought by Shawn at Tire Master. Ty asked if we could retain the tires. Nick couldn't answer but would check into it.

-CD in the bank. Nick to straighten out. 5-6 vote to get out and put into working account. Motion to take out. Ty to discuss, leave in. Nick's issue with the CD – needs to be resolved with secretary of Mid-Missouri, need identification proof, then we could get our names on the CD.

-New CD with 6.5%, ask for early withdrawal with no penalty, Nick needs to see CD papers, motion to table to next meeting. Motion. 2nd. Accepted.

-30 x 40 Building: Need a work day to help spread gravel. Ben to organize the work day.

-Power for light & mini-storage. 300 ft. cord. Fire Dept. pay difference. Discussed solar power. Solar: \$1500 or \$1600. Need done in next 2 months. Tony asked if it needs water. No. James, open to suggestions. Motion. 2nd. Accepted.

-Matt could not find original agreement. Ty suggested James rewrite. Talk to Don. Motion to table until Matt find original agreement.

-Ty talked about budget and money reserves. All getting emails. Getting a thread running for emails-FDR response.

-By-Laws: Board members to discuss face to face, Ty reminded everyone to respond.

-Plaque for Judy Wilson. Recommendation for the plaque. Matt to email through the thread. Nick got recommendation. Ty to send out email.

-Nate to look at truck on car lot. Stockton Auto Truck is white.

-Stephanie asked about map and how we are coming along with it. Need to create a custom map. Stephanie has a map, supposed to get together with her and work on it.

-Adjourned: 8:13 pm.