

DRFD: May 5, 2020

Board Minutes

-Meeting called to order. Motion. 2nd. Accepted. 13 in attendance.

-Treasurer's Report: Read by Nick. Motion. 2nd. Accepted.

-New Business: Truck & what we need to take to the License Bureau.

-Fire Chief's Report: Ben. Jr. Program & what will Workman's Comp cover with this. Be cautious with power tools. Maintenance and protective equipment. Motion by Ty to get \$200 to take care of necessary equipment. 2nd: Matt. All in favor. Need to put in by-laws how much petty cash troops can spend. Ty made motion to let Ben use petty cash. 2nd: Matt. All in favor to give Ben the authority to spend \$200 in petty cash. Pump: Nick said service truck is certified and good for a year.

-ISO Committee: Ty suggested a report.

-Unfinished Business: Ben-need to remove sign and truck from Fair Play shop. James to extend the offer to Fair Play to meet with City Council. Friday, 15th and 22nd, 7:00 pm, extended offer. Discuss and put in writing as of Thursday.

-Take down sign & give another 30 days to get truck out.

-Nick talked about CD in Wendy Proctor's name & need to change name over. Nick on it will take care of it with the bank. James asked Nick to get an approved membership list.

-Paid up members: Need QuickBooks to finish; Need a list of all things necessary to file all reports.

-By-laws & by-laws committee; need to be addressed. Tony & Matt to head it up. Tony & Nick to volunteer with by-laws. Roles of each individual Board members need to be addressed.

-Tony talked about taking care of State of Missouri grants. James talked about emails and QuickBooks. Tony will set up, "need internet."

-Walnut tree on the property line and what we need to give to lady for the tree. Motion to give lady \$100. Nick to take care of. 2nd: Matt. All in favor.

-Business about Donald Creed and what we need to do with it. Need an agreement, Matt to check.

-New rescue truck and need to pick up. Everyone good on Nathan getting it home. Attentively 16th to pick up truck. Look at changing door locks. \$100-\$125 a door. Motion to do one door lock & lock #150 push lock box on Dunnegan building. Motion. 2nd. All in favor. Motion to get sensor light and solar up to \$100. Motion. 2nd. All in favor.

-Talking about maps & who is in our district. Taxed or dues. Need to find out exactly when lines split. By-laws requested on this subject. If cash comes in, we get receipt. Nick has a carbon copy receipt book. Quickbooks will take care of this. We need total traceability for all donations.

-What deposit needs to be set amount for building to be in by-laws and amount building.

-October 10th Fish Fry and Fundraiser is a go in Fair Play.

-P.R. nightmare with Fair Play. All in agreement with sending letter to the media. Ty: motion. 2nd: Matt. All in favor.

-Tony proposed to help with offset cost with Fire Dept. and Farmer's Market Power.

-Don brought up 50/50 match & grant with new fire truck. Need to get out 501 c 3. Ty brought up to put in by-laws about \$50. Dues plus \$25 for plaque. Ask Stephanie to get maps up to par.

-Rocco to get price on AED batteries. \$1400-\$1500.

-Plaque and we need to do with it for Gary and Judy Wilson. To be presented at next meeting.

-Adjourned: 9:00 pm