

DRFD: July 7, 2020

Board Minutes:

-Meeting. Motion to begin. 2nd given. 13 in attendance (James Caldwell absent.)

-Secretary's Report; read by Ron. Motion to accept. 2nd given.

-Treasurer's Report: read by Nick. Motion to accept. 2nd given.

-Ty: 2 weeks from now; have a special meeting. Lease with Donald Creed. Getting an e-calendar together-Tony will check on this. Getting rescue truck, readying for rescue. Exhaust leak & mechanical errors. New insurance card and bill for new truck to be documented and for everyone to have a copy. Has a propane tank, he is going to loan with his Poor Boy Tree Service logo on it. All in favor to use. Motion given to accept. 2nd: Matt. All in favor.

Topic: "What needs to be done."

Rewriting by-laws; cash basis, how are we billing? By next meeting, Don would write down a description of versions of land and parcels of billing, Tony ready to start by-laws so we can start billing. Fundraising; getting members engaged in helping and collecting dues, who can be on membership steering committee? October 10th fundraiser. Have fliers at next meeting. Flyer donation. Suggested donors. Section 2 on by-laws to be amended immediately. Tony-Article 2, have to change elections-alternate Board members.

-New business: Communication-heat up Internet, location-Matt can hook us up. Building or rental fee for renting the building? What do we charge for chairs? What is a fair amount to rent? Suggested amount \$100.00 Need a firm suggested price by next meeting.

-Fire Chief's Report: Boon & Nathan. Ben not present. Nick & Ty going to cut out plate and gusset for truck and choot/pump 640. Changing the tool box on the truck, swapping beds, move to put pump on brush truck. Lights on Fair Play station. Ty & James to compare notes on this. Thermometers for rescue workers? Motion to get thermometers. Motion: Matt. 2nd: Nathan. \$1300.00 for shocker (A.E.D.) Top 5 units/prices for this, have numbers ready in 2 weeks. Potluck dinner by department, second Tuesday 14th July.

-Adjourned: 8:40 pm.