

DRFD: December 1, 2020

Board Minutes

-Meeting called to order by James.

-Secretary's Report: Ron May. Motion. 2nd. Accepted.

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

-Fire Chief's Report: Ben-Motion to accept "Don't need to vote on minor things that need fixed. Need radios and antennas. 610 needs radios in it- carbon monoxide detectors have 3 prices. Would be nice to have 1 in each engine. " Motion to buy 2 detectors for \$350.00. Motion-Ty. 2nd: Matt. All in favor. Boon to get bid or price on plaque for badges or scores for "Fire Fighter of the Year." Talked about points system. Call? Training? Attitude? Make it simple. Boon to get in order. Stephanie-ticket seller for the year. Brush truck needs fixed. Bushing or ball joint.

-Fundraising: Janetta read her report for future fundraising. Poker Run? Chicken BBQ? Chili Cook-off. February to have dates for fundraisers.

-Quickbooks: Tony - MaryAnn has got software installed. All the customer data is pending bank statements. Done by mid-January. Should be able to create a budget after installed. MaryAnn is Tony's wife. We have 5 months to file a 590. Nick and Tony are working on files for getting right with the IRS. Problem with 2019. Have to be sent in by Dec. 15th.

-Heat and propane in Fair Play and Aldrich. Nick suggested taking rock to solve solution of blowing out pilot light. Ty suggested concrete footer for draft and doors. Boon got hoods and suspenders. Need gloves.

-Ty bought a tank for \$1209. Got a hand motor. It's in Grandview. Motion to buy spray unit. 2nd: Don. All in favor.

-Fire Protection District: have to table. Motion to table fire protection district by Ty. 2nd: Matt. All in favor.

-Insurance: Needs to be taken care of. Due by Feb. 1st. Ty checking with others to compare. Need picture of building and contents for replacements.

-Wi-Fi for building?

-Morrisville trick? License plates for new members? Mail box numbers? Map by annual meeting on the wall. Building rent? Judy resigning. Amanda to take over. Who will take care of pictures of the building? Donald Creed agreement? Upgrade on fliers? Need letter out by Feb. annual meeting. Nathan asked how we are coming along with 501 c 3? Motion to sell engine for \$800.00. 2nd. All in favor.

Motion to spend up to \$500.00 on boxes. 2nd. All in favor.

-Ty: motion to open a new checking account in Oak Star for \$1000.00. 2nd: Don. All in favor.

-Adjourned: 9:03 pm.