



DRFD MEETING MINUTES

January 1, 2021

Meeting Details

Board Meeting:	Monthly
Meeting Date:	January 1, 2021
Time:	7 pm
Venue:	Fire Station, Dunnegan
Attendees:	See attachments
Absent Members:	See attachments
Members in Attendance :	See attachments
Minutes Taker:	Ron May

Meeting Minutes

1. See attachments

DUNNEGAN RURAL FIRE DEPARTMENT

BOARD MEETING

05 JANUARY 2021 / 7:00 PM / LOCATION: FIRE STATION

ATTENDEES

Board members, all present

Guests, see sign-in sheet

AGENDA

SECRETARY'S REPORT: Read by Ron May. Matt motion to accept Secretary's Report. Nathan 2nd-All voted in favor.

TREASURER'S REPORT: Read by Nick Petri. Signature needed for bank receipt. Motion to accept. 2nd. All in favor.

CHIEF'S REPORT: Report read by Ben Stolzhus. Motion to accept. 2nd. All in favor. Ty asked about background checks & a folder for records. Ben- Need \$150.00 for "Best Firefighter of the Year" plaque. Motion made by Ty. 2nd by Matt. All in favor.

OLD BUSINESS: Ty followed up with insurance. Talked with insurance agents. \$200,00 on the building for insurance contents. \$10,000 for portable equipment, as of now-\$35,000. Miscellaneous equipment- \$75,000. Ty suggested to increase the deduction. Medical payments? Looking at blowers, radios, gloves. James-Need a calendar; dates for everything-billing, training, events, inspections, etc. February 1st: insurance. Get all dates on the calendar. Would like submitted reports for a consent agenda. Need to get a credit card. Maybe a Verizon card.

NEW BUSINESS: February-have a regular Board meeting and have our Annual Meeting. Have a firefighter appreciation meeting. Who's doing the newsletter? Dues by March 1st. Membership list. Need to get letter mailed out about Annual Meeting and membership dues. Packing party at 7 pm. James & Ty to take care of annual letter. Ty proposed to get MoDot to draft a letter.

Motion to petition. Authorize Ty. Motion made. 2nd. All in favor. Motion to get WiFi going. Motion made. 2nd. All in favor. Ben wants to add to By-Laws an amendment to vote chief in every 3 years. Fundraisers: Janetta Lower/Vicki Bock. 3 events planned: March 20th: Italian Dinner Night, \$10.00, 6-8 pm fire station. June 19th: Bluegrass & BBQ, Poker-Run & Car Show. November 13th: Deer-Hunter Contest & Dinner. Motion to adjourn. 2nd. All in favor.

Adjourned: 9:00 pm

Signatures

President

Secretary
