



DRFD MEETING MINUTES

February 2, 2021

Meeting Details

Board Meeting:	Monthly
Meeting Date:	February 2, 2021
Time:	7 pm
Venue:	Fire Station, Dunnegan
Attendees:	See attachment
Absent Members:	See attachment
Members in Attendance :	See attachment
Minutes Taker:	Ron May

Meeting Minutes

1. See attachment

DUNNEGAN RURAL FIRE DEPARTMENT

BOARD MEETING

02 FEBRUARY 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. Motion to accept. 2nd. All in favor.

CHIEF'S REPORT: Report read by Ben Stolfus.

*Gas for fire trucks: Premium gas for all fire trucks, petty cash. Need an approval list for Hannah's for who can purchase and charge for fuel, stored in cans.

*Thermal Image Cameras: price range, \$300-\$800; by next Board meeting.

*Tires: Truck #640, tires are 14 y/o. #635 has slash in tire. Spare put on. Might need to buy new tires. Ty made a motion to spend up to \$300 for tires. Nick-2nd. All in favor for #635.

OLD BUSINESS:

James:

*Calendar; dates for everything-billing, training, events, inspections, etc. MaryAnn is going to get us a calendar, something we can print out and bring to any meeting.

*QuickBooks: Everybody who logs in is accountable.

Ty: Brought insurance cards and asked Ben to verify all #s and statements before putting the cards in the trucks. All trucks are insured.

NEW BUSINESS:

James:

*Budget: Asked to create a budget to the best of our ability. Nick had a proposed budget for 2018-2019. We should have a good proposed budget by March. Tony proposed to get a budget on "lost possible" inventory, need a video of inventory as soon as possible.

*Annual Meeting: chili & hot dogs for 100 people, Amanda and MaryAnn to get together.

*Debit card: for website online purchases, \$500 limit on the card.

*Lease: Has a lease together for Fair Play Fire property, everyone in agreement.

*IRS/State reports: need to be completed

*Financial Report: asked for it.

*Training Hours: Asked Ben for training hours for public displays.

Tony: Asked for fire reports & which internet to use (Verizon.)

Steven: need to be registered with the State Fire Marshal. Tony & Ben are going to take care of that.

Ben: Proposed for an Equipment Committee; Grant Writing Committee & permanent maintenance committee. Asked for dues for fire fighters.

Janetta: Fliers with proposed fundraiser date introduced: dates approved. Gun purchase for raffle. Ron made a motion to buy a gun for \$1200. Nick-2nd. All in favor.

Tom Johnson: Slingin' Stones Ministry, wants to come cook for the guys.

Ron: Motion to adjourn. Ben-2nd. All in favor.

Adjourned: 8:45 pm

2 / 2021

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2/2021

NAME	ADDRESS	PHONE	EMAIL
IV Beusley			
Nathan Stoltzfus			
Amanda Stoltzfus			
Nick Peck			
Ben Esch			
John Rhodes			
Mike Roney			
Greg Miller			