



DRFD MEETING MINUTES

February 5, 2021

Meeting Details

Board Meeting:	Monthly
Meeting Date:	February 5, 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 ANNUAL BOARD MEETING

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

ATTENDEES

Board members, all present

Guests, see sign-in sheet (43 IN ATTENDANCE)

Fire fighters: Ben Esh, Dan Stolfus, Matt Simmons, Steven Stolfus, Matt Motaleone, Chris McAntire, Mike Smallwood, Mike Stolfus, Mike Rocco, Nathan Stolfus

MINUTES:

John spoke a Word of the Lord, with prayer. James spoke about our current Board members and possible outgoing. James read the secretary report. Nick read Treasurer's Report. Checking and savings. See Nick for Financial Report. James spoke about progress and achievements of fire fighters, board members and everyone who pulled together as one to get where we are today. Talked about the new by-laws and the changes, everything is open for public view, everything is transparent. DRFD has a website and a Facebook page. Emails for board members. Box.com all documents stored in the cloud and in a fire proof vault. A 3 fundraisers were a success. Ben read Chief's report, introduced the fire fighters. Gave out "Fire fighter of the Year" Award to Michael Stolfus, he received a plaque. James asked about new business: None. Old business: none. James presented the election of the board members. James read the new by-laws and how it will be in effect, this year is an odd year-odd numbered board members up for election: #1, 3, 5, 7. Nominees: Nathan Stolfus, James Caldwell, Ron May, Steve Stolfus & Tony Milosovich. Matt made a motion to close the nominations. All in favor. Board members elected: Nathan, James, Ron and Tony. Special Board meeting called after Annual Board Meeting by James to select board member positions:

James: President

Ty: Vice-President

Nick: Treasurer

Ron: Secretary

Nathan: Board Member #1

Matt: Board Member #2

Tony: Board Member #3

Motion to accept board member positions made by Ty. Nathan-2nd. All in favor.

Adjourned.