



DRFD MEETING MINUTES

March 2, 2021

Meeting Details

Board Meeting:	Monthly
Meeting Date:	March 2, 2021
Time:	7 pm
Venue:	Fire Station, Dunnegan
Attendees:	James Caldwell, Ty Bewley, Nick Petri, Ron May, Matt Simmons & Tony Milosevich
Absent Members:	Nathan Stoltzfus (fire call)
Members in Attendance :	See attachment
Minutes Taker:	Ron May

Agenda Details

AGENDA	
Old Business	
1.	
2.	
3.	
4.	
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9.	
New Business	
10.	
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14.	
15.	

Meeting Minutes

1. Meeting called to order by James Caldwell, President.
2. Ron May, Secretary read minutes. Motion to accept minutes as presented 1st motion Tony Milosevich. 2nd motion Ty Bewley. All in favor to accept minutes as presented.
3. Nick Petri, Treasurer gave financial report. We have received half of membership dues to date. Ty Bewley made 1st motion to approve financials as presented. Tony Milosevich 2nd motion to approve. All in favor of accepting financials as presented.
4. Fire Chief on a fire call. No report.
5. Treasurer Nick Petri presented 2021 budget for the DRFD. 1st motion to approve 2021 budget Tony Milosevich. 2nd motion to approve Matt Simmons. All in favor.
6. Treasure Nick Petri requested the use of Purchase Order # for all vendors. Motion made and all in favor.
7. Discussion on internet for Fire Station. Motion to buy cradle point for internet connection. Tony Milosevich withdrew from vote because of conflict of interest. Matt Simmons made 1st motion to approve expenditure. Ty Bewley made 2nd motion. 5 ayes. 1 no vote.
8. Fundraising Amanda Stoltzfus asked about budget for fundraising. For Italian Dinner on march 20th we are planning 80 – 100 people. Total cost \$450 for Italian Dinner Fundraiser. Building Rental fees \$5 per table, \$1 per chair. Half price for members in good standing. All moneys received for building rental will go back into building fund. Ty Bewley 1st motion to accept. Tony Milosevich 2nd motion to accept. All in favor.
9. Motion to adjourn at 8 pm. Tony Milosevich 1st motion. 2nd motion Matt Simmons. All in favor.

To Do:

Meeting Adjourned at: 8 pm

1st motion Tony Milosevich

2nd motion Matt Simmons

6 ayes

Signatures

President

Secretary

SIGN IN

03 / 02 / 2020

NAME	ADDRESS	PHONE	EMAIL
Ron May			
Neal Poirer			
Smelter, John			
Uick, Beck			
Amanda Stoltz			
Milton Tammell			
Dot Soldavini			
James A Caldwell			
Tony Wilcox			
IV Bevels			
Tommy Wilcox			

SIGN IN

03 / 03 / 2020

NAME

ADDRESS

PHONE

EMAIL

Don Reath

Matt Simmons