



DRFD MEETING MINUTES

June 1, 2021

Meeting Details

Board Meeting:	Monthly
Meeting Date:	June 1, 2021
Time:	7pm
Venue:	Fire Station, Dunnegan
Attendees:	James Caldwell, Ty Bewley, Nick Petri, Matt Simmons, Tony Milosevich and Nathan Stoltzfus
Absent Members:	None
Members in Attendance :	See attached
Minutes Taker:	Ron May

Agenda Details

AGENDA
Old Business
1.
2.
3.
4.
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6.
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9.
New Business
10.
11.
12.
13.
14.
15.

Meeting Minutes

1. President Caldwell called meeting to order at 7:06 pm
2. Ron May Secretary read previous meeting minutes. Tony Milosevich made 1st motion to approve. 2nd motion Nick Petri. All in favor to accept minutes as presented.
3. Nick Petri Treasurer gave financial report. 1st motion to approve financials Tony Milosevich. 2nd motion to approve Nathan Stoltzfus. All in favor to approve financials as presented.
4. Chiefs report. Ben was absent. Treasurer requesting a PO on all purchases. Petty cash for emergencies only. Gray area here that needs to be ironed out when full board is present as there is some confusion on policy and procedure. James Caldwell asked question about the 615 truck. Chris reported it has passed the pump test. Radiator & Tires need replaced. Department is down to one engine and departments needs two for this area. Department is in need of another truck. Our ISO long range plan needs to be addressed.
Tony Milosevich made 1st motion to fix engine 615 radiator & tires up to \$4k. As long as it has a full inspection . Nick Petri made 2nd motion. All in favor.
5. James Caldwell stated if we come across a truck by donation to take it. James and Nick discussed how much the board can designate for a new truck. Discussion of 10k to 15k. Vote was taken to designate money for a new truck in the amount of 10k for engine tanker and hold in reserve. Tony Milosevich 1st motion. Matt Simmons 2nd motion. All in favor.
6. Motion to put in a pump on 625. Tony Milosevich 1st motion. Matt Simmons 2nd motion. All in favor.
7. Internet in fire station. Tony and Nick to take care of it.

8. Chris & fire fighters to get a board to put their requests for equipment..
9. Fire Department is needing an EMT class. Chris explained roughly \$750 for class. Mike brought up online training and do in house. Would board be willing to fund it? Needs to be done yearly.
10. Chris stated 610 attic ladder needs fixed and or replaced as it is still under warranty.
11. Background checks for potential fire fighters. Nick Petri to check on this. CDL or Conceal n Carry will pass a background check.
12. Unfinished business:
 - Amanda BBQ Event. Needing volunteers!
 - Matt to work on Aldrich station to do fence building.
13. Nick Petri requesting meeting moved to second Tuesday of the month as it would be easier to have reconciliations done. Discussion no vote taken.
14. Matthew asked if the department can put in a hitch n post for our Amish members. Discussion. No vote taken.
15. Motion to adjourn. Tony 1st. Matt 2nd. All in favor.

To Do:

[illegible]

Meeting Adjourned at:

1st motion Tony Milosevich

2nd motion Matt Simmons

7 ayes

Signatures

President

Secretary

04 / 66 / 2021

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04 / 06 / 2020

[illegible]