



DRFD MEETING MINUTES

July 6, 2021

Meeting Details

Board Meeting:	Monthly
Meeting Date:	7/6/2021
Time:	7 Pm – 9 pm
Venue:	Fire Station, Dunnegan
Attendees:	Ty Bewley, Ron May, Nick Petri , Tony Milosevich, Matt Simmons Nathan Stoltzsfus
Absent Members:	James Caldwell
Members in Attendance :	See attachment
Minutes Taker:	Ron May

Meeting Minutes

1. Secretary Ron May read previous meeting minutes. 1st motion to accept by Matt Simmons, 2nd motion Tony Milosevich. All in favor to accept minutes as presented.
2. Treasurer Nick Petri presented financial report. 1st motion to accept financials as presented Matt Simmons, 2nd motion Tony Milosevich. All in favor.
3. Fire Chief Ben Esh presented updates and reports from Fire Department. Tony made a motion for estimates for 640 Brush Truck repairs. 2nd motion Matt Simmons. All in favor. Chief Ben Esh stated attic ladder on 610 needs to be replaced. Nick Petri to see if warranty still is in effect. If not, pre approval on the purchase on a new replacement ladder for 610. Tony Milosevich 1st motion to approve purchase. 2nd motion Matt Simmons. All in favor.
4. Discussion of making improvements for drainage along east side of fire station (front of building). Tony Milosevich made motion to purchase culvert and concrete for improvements. 2nd motion to accept Matt Simmons. All in favor. Ben estimated project would be completed by next board meeting.
5. Chief Esh brought up background checks for potential fire fighters, Ty Bewley to get more information .
6. Chief Esh brought up the need for a trash dumpster. He will get bids on service for dumpster.
7. Discussion of Fire Truck in Nebraska. Chris will inspect truck.
8. Vice President Ty Bewley asked the board and fire fighters what the department needs to do to get its ISO rating down. Some of the needs discussed were Tanker and pump. More discussion at the next meeting.
9. Fundraising Amanda Stoltzsfus report on BBQ Fundraiser. Discussion on next fund raiser. Discussion about different advertising not limited to Social Media and flyers. Amanda brought up an increase in

community room rental fees to \$80 to cover cost plus. Tony Milosevich 1st motion to approve increase. Matt Simmons 2nd motion. All were in favor.

10. Discussion about updated sign with correct contact information.

Amanda Stoltzfus and Nick Petri's numbers to be added . All were in favor of updating information.

11. Nick Petri made a motion for additional board members to be added on the Bank of Missouri Checking account to sign checks. Tony Milosevich made 1st motion to accept Matt Simmons 2nd motion. All members voted yes for all Board Members as additional signees:

- James Caldwell
- Nicholas Petri
- Ron May
- Ronald Milosevich
- Ronald Simmons
- Ty Bewley
- Nathan Stoltzfus

12. Nick Petri addressed board about spending. Wants versus needs.

Board requested a Priority Wish List and a Needs List to prepare for next years budget. Board requested from Fire Department an Inventory List with aging if applicable.

13. Items for consideration: Gun for brush truck and more rock. Nick Petri requested the Purchase Order Request Forms so he can get the stuff reviewed and purchased.

14. Motion by Tony Milosevich for Victor Fry to barter membership dues in exchange for his labor and expenses on park improvements. Matt Simmons made 1st motion to approve. Nick Petri 2nd motion . All in favor.

Meeting Adjourned at: 8:45 pm

1st motion TY Bewley

2nd motion Tony Milosevich

6 ayes

Signatures

President

Secretary

DUNNEGAN RURAL FIRE DEPARTMENT AGENDA

DATE July 7th @ 7:00 pm

Please practice social distancing.

1. **Call meeting to order – record attendance**
2. **Reading of the minutes ~ Motion to accept and second (10 minutes)**
3. **Report by the Treasurer ~ Motion to accept and second (10 minutes)**
4. **Report from Fire Chief ~ Motion to accept and second (10 minutes)**

5. **Unfinished Business**
 - a. ISO requirements
 - b. Status on pumper truck (green)
 - c. Fund raiser details – Amanda
 - d. Repair concrete
 - e. Change regular meeting night to 2nd Tuesday of the month

New Business

1. Water tanker
2. Dry hydrant
3. Park improvements
4. Benefits for active fighters (membership dues) Chief needs to write up what qualifies for an active firefighter.

Call to adjourn meeting~ Motion to accept and second

Board member positions:

1. James Caldwell
2. Ty Bewley

DRFD Community Room Rental

3815 S. 21st Rd Dunnegan 65640

Room Rental:

\$80.00 per day rental

Table Rental:

\$5 per three day rental

Chair Rental:

\$1 per three day rental

**25% off for paying due members*

Clean up required:

Sweep

Bathrooms

Trash

Kitchen Counters

Contact Info:

Amanda Stoltzfus

417.422.1203

7/6/2020

Walter L. Latham