



DRFD MEETING MINUTES

AUGUST 3, 2021

Meeting Details

Board Meeting:	Monthly
Meeting Date:	August 3, 2021
Time:	7 pm
Venue:	Fire Station, Dunnegan
Attendees:	James Caldwell, Ron May, Nick Petri, Tony Milosevich, Matt Simmons and Nathan Stoltzfus
Absent Members:	Ty Bewley
Members in Attendance :	See attachment
Minutes Taker:	Ron May

Agenda Details

AGENDA
Old Business
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New Business
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Meeting Minutes

1. James Caldwell, president called meeting to order At 7:07 pm.
2. Ron May presented meeting minutes from July's monthly meeting.
Tony Milosevich 1st motion to accept minutes as presented. 2nd motion to accept Nick Petri. All in favor to accept minutes as presented.
3. Nick Petri presented financial report. Matt Simmons 1st motion to accept financials as presented. 2nd motion by Nathan Stoltzfus. All in favor.
4. Tony Milosevich made motion to remove all current names on CD held by Mid Missouri Bank and replace with Dunnegan Rural Fire Department President James Caldwell and Dunnegan Rural Fire Department Treasurer Nicholas Petri. 1st Motion to accept name change Tony Milosevich. 2nd motion to accept Matt Simmons. All in favor.
5. Fire Chiefs report presented by Boone Stoltzfus. Motion to accept report 1st motion Tony Milosevich. 2nd Nathan Stoltzfus. All in favor.
6. Motion by Nick Petri to accept bid from Mike's to do the service on fire trucks. Nick Petri 1st motion to accept bid. 2nd motion by Matt Simmons. All in favor.
7. Tony Milosevich made motion to approve strainer hard pipe on new truck #655. 1st motion to accept Matt Simmons. 2nd motion to accept Nick Petri. All in favor.
8. Boone Stoltzfus presented purchase order request to board.
Discussion made of estimates of things needed for creation of 2022 budget. Some urgent needs and priorities were discussed. \$1500 for boots. Medical bags, hydraulic hoses and halogen bar. Nick Petri motion to approve urgent and priority requested made by Fire Chief Ben Esh. 1st motion to accept expenditure Matt Simmons. 2nd motion Tony Milosevich. All in favor.
9. Motion By Matt Simmons for the approval of \$20 a month expenditure for trash service. 1st motion to approve Tony Milosevich. 2nd motion to approve Nick Petri. All in Favor.
10. Boone Stoltzfus brought up battery pack replacement for air supplier etc. Discussion tabled until ALL board members present.

11. Motion to pay for foam insulation for fire station by Matt Simmons. 1st motion to accept expenditure Tony Milosevich. 2nd motion to accept expenditure Nathan Stoltzfus. All in favor.
12. Tanker available from Morrisville Fire Department. Boone Stoltzfus and a few of the firefighter will go inspect equipment.
13. Discussion of current Beef Raffle Fundraiser. Policy and Procedure discussed of the importance of keeping the Board aware prior to starting any fundraiser for department. Board is appreciative and does not want to discourage future fundraising but needs to be made aware of the details associated with each fundraiser.
14. Matt Simmons made motion to refurbish SCBA's up to \$2k. 1st motion to approve expenditure Tony Milosevich. 2nd motion Nick Petri. All in favor.
15. Motion to reimburse Nick Petri for \$20 a month to get internet at Fire Station. 1st motion to approve expenditure Matt Simmons. 2nd motion to accept Nathan Stoltzfus. All in favor.
16. Motion to adjourn meeting at 8:50 pm.

Meeting Adjourned at: 8:50 pm

1st motion Tony Milosevich

2nd motion Matt Simmons

6 ayes

Signatures

President

Secretary
