



DRFD MEETING MINUTES

September 7, 2021

Meeting Details

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

Agenda Details

AGENDA
Old Business
1. See Attachment
2.
3.
4.
5.
6.
7.
8.
9.
New Business
10. See Attachment
11.
12.
13.
14.
15.

Meeting Minutes

1. Meeting called to order by Vice President Ty Bewley at 7:04 pm.
2. Secretary Ron May presented meeting minutes from August meeting. Read and 1st motion to approve minutes as presented by Tony Milosevich. 2nd motion Nick Petri. All in favor to accept minutes as presented.
3. Treasurer Nick Petri gave the August Financial report. Tony made 1st motion to accept treasurers report. 2nd motion Matt Simmons. All in favor to accept treasurers report as presented. Nick Petri provided the budget vs actual report for 2nd qtr. Stated we ill be working on the new 2022 budget this month.
4. Fire Chief Ben Esh gave his department report. See attachment. He requested fire fighters having emails associated with DRFD to communicate. Tony made 1st motion to approve DRFD emails for officers. 2nd motion Nick Petri. All in favor. Ben requested a higher standard of communication between the Board, Chief and firefighters. He felt that there has been some confusion and all agreed that it should be a top priority to work on.
5. Derek Langford gave a report on the success of the beef raffle he sponsored. Funds raised were \$2900.
6. Items discussed that need to be addressed before next meeting were the following:
 - Decals on new trucks
 - Dry hydrant needs cleaned out and relocated
 - Internet service for fire station
7. DRFD Auxiliary gave an update on the creation of the organization. MaryAnn presented the final Bylaws that were approved by their Board of Directors on September 3, 2021. MaryAnn to file for EIN with IRS and appropriate state agencies for the 501©3. Organization filings estimated at \$325.00 She will provide receipts along with documentation. Matt Simmons made a motion to donate \$1500 towards the organization for startup. 2nd motion to approve expenditure by Tony Milosevich. All in favor.

8. Amanda Stoltzfus, Chair of DRFD Auxiliary gave a fundraising report. Discussion about the upcoming November fundraiser. November 13th & 20th for check in for biggest rack contest with dinner and winners announced on the eve of the 20th. Flyer to be approved before going to print by board. Discussion among the board of an incentive for selling raffle tickets. Ron made 1st motion to approve expenditure for either \$300 cash incentive or a gun equal to the same amount. Tony made 2nd motion to approve. All in favor.
9. Tony Milosevich gave a report on the grant application with Missouri Department of Conservation VFA Grant for radios and accessories for the trucks. Matt made 1st motion to apply for grant as presented. Ron made 2nd motion. All in favor.
10. Ty Bewley brought up the park improvements completed by first frost. Gravel hauled and spread.
11. ISO discussion. Tony Milosevich stated we needed to implement a plan before any further discussion.
12. Chris Mcantire turned in a request for new gear for active firefighters. He reported our gear is nearing if not already expired. Cost estimated at low side of \$18k to \$20k. Fire fighters stated with the company they are looking to purchase from for every 6 sets of gear we would get 3. Board requested a solid quote from Dinges Fire Company. Fire Fighters will acquire that by next meeting.
13. Motion to adjourn meeting at 8:40 pm by Matt Simmons. 2nd motion Nick Petri. All in Favor.

Meeting Adjourned at: 8:40 pm

1st motion Matt Simmons

2nd motion Nick Petri

6 ayes

Signatures

President

Secretary

D.R.F.D. 9/7/2021 BOARD MEETING

CHIEF'S REPORT

OLD BUSINESS

Get new engine in service asap

Still needs to be taken in for service and generator hooked up, can we get a timeline? Ladder hooks, Nick had been in contact with Firemaster. Status? Dan will work with Nathan on lettering.

Trash Service

Approved, and we now have one bin at station 1

Have out of date SCBA's serviced

\$2000 approved Dan will be in contact with Feldfire

615

Further discuss our options, pros and cons on repairing. Needs to be removed from station 2 to make room for in-service engine

NEW BUSINESS

Boards thoughts on having Tony set up dunneganfire.org emails for all fire officers

Discuss needs for new tanker, lettering, fix leak, etc.

9-7-21

Call Meeting to order----- Record attendance

Reading of the minutes----- Motion to accept and Second (10 Minutes)

Report by the Treasurer ____ Motion to accept and second (10 Minutes)

Report from the Fire Chief-----Motion to Accept and Second (10 Minutes)

Unfinished Business

A. ISO Requirements

B. Status on 615 Pumper Truck

C. Fund Raiser Beef Sale

D. Dry Hydrant Needs cleaned out ASAP Ken Witt stated he would help with back flushing if needed. Ken is also working on Map of all water points in Polk County

E. Park improvements Gravel needs hauled, Dry Hydrant cleaned out

F. Trucks outfitted with Gear

New Business

A. Fund Raisers.....Gun Raffle, Other Fund Raisers????

B. CD Renewed with NO Penalty for Early With Drawl

C. FP Station Ready for Winter Curtain?????

D.

CALL FOR ADJOURN Motion to accept and Second

____/____/2020

NAME	ADDRESS	PHONE	EMAIL
TY Beuley			
Nathan Stoltzfus			
M. Smallwood 632			
Stepany Hach			
Ad Cole			
Don Stokkers			
David West			
Tracy Mc			
Ben Esh			

SIGN IN

9 / 7 / 2020

NAME	ADDRESS	PHONE	EMAIL
Ron May			
Matt Simmons			
Long Mid			
Margaret V.			
Matt Simmons			
Nick Petri			
Tyfauley			
Dicki Stedling			
Neil Petri			
Amanda Staffus			