



DRFD MEETING MINUTES

Meeting Details

Board Meeting:	Monthly
Meeting Date:	10/5/2021
Time:	7 Pm
Venue:	Fire Station, Dunnegan
Attendees:	James Caldwell, Ty Bewley, Ron May, Nick Petri, Matt Simmons, Nathan Stoltzfus & Tony Milosevich
Absent Members:	N/A
Members in Attendance:	See attachment
Minutes Taker:	Ron May

Meeting Minutes

1. President James Caldwell called meeting to order at 7:03 pm.
2. Secretary Ron May presented September meeting minutes. Tony made first motion to approve minutes as presented. Matt 2nd. All in favor to approve minutes as presented.
3. Treasurer Nick Petri presented September financials (see attachment). Tony asked about money already allocated for expenditures. Nick answered question and also explained how much we would need to operate until the end of the year. Ty made 1st motion to approve financials as presented. Matt 2nd. All in favor of accepting financials as presented.
4. Fire Chief's report presented by Dan (Boone) Stoltzfus as Fire Chief Ben Esh was out of town (see attachment). Dan asked about the repairs on new tanker. Nick to pick up gasket. Lettering to be completed by next meeting. Dan brought up # 655 needing a few things to be fully equipped and ready for service. Tires, generator, roof saw, thermal imaging camera and supply hoses to name a few. Ty brought up Morrisville Fire if they have equipment to donate or how much if purchasing. Dan will contact to see what and if anything is available. Discussion of Fire Fighter awards for 2021. Dan to discuss Board ideas with Officers in Fire Department. Tires on # 315 are out of date. Grant availability was discussed. Possibility of hiring a grant writer to facilitate with acquiring grants for fire department. Dan and others are working on a 50/50 grant. He mentioned it is strictly for new equipment. He will check if tires are a consideration. Discussion about Fair Play's fire equipment up for bid. If anything is salvageable. Fire fighters to check on it. Dan mentioned again upgrading turnout gear for active fire fighters. Dan to submit a detailed prioritized list of items needed to be thoughtfully considered by the Board for upcoming budget. Dan to email list within a few days. Dan stressed the importance of the requested items for the safety of our volunteer fire fighters. 1st motion to accept Chiefs report by Tony. 2nd motion Matt. All in favor.
5. James went over "Old Business".

- Discussion of ISO rating and getting where we need to be. Dan Stoltzfus stressed that getting our equipment up to date would take care of a majority of the requirements for an improved ISO rating. James asked for a prioritized plan including budget and goals to get us there.
- Repair on concrete floor in front of station #1.
- Changing the date of the monthly meeting. Need an amendment created for the bylaws by next meeting to change the date to second Tuesday of the month.
- Fire station internet. Discussion of adding our own tower on our fire station for a clear shot to Won tower on church.
- Amendment to Bylaws for active fire fighters to receive a compensation of “dues paid” for their personal membership of dues.

6. James presented items under “New Business”.

- New grant opportunities uploaded to Box account for all with access to view. Tony made mention of Gail Noggle, Economic Development for the area. Tony to contact Gail to meet with Board on opportunities that might be available for us as a department.
- Air compressor is spent. Steve to donate use of his air compressor until we get one in this coming year budget.
- Hot water heater is down. Someone to look into it before our next event.
- Committee for 2022 budget. Nick, Dan and Maryann to work on budget before next meeting.
- Park Improvements. Ty stressed getting gravel and finishing what we started. Mike to bring dump truck. James to bring skid steer on October 16th at 10 am to complete work.
- Truck # 615. Dan voiced the opinion that the fire fighters are done with this truck due to its usefulness to the department. Nathan to look into a quick fix for radiator. Tony made the motion to suspend any monies allocated for #615. Matt 2nd motion. All in favor.

- Bid packet for the sale of truck # 615 for Novembers meeting. December open bids. Keep insurance until equipment is sold.
 - Intersection issue. Ty to draft a letter for Board approval to send to MODOT to address the issue.
 - Ty brought up a dinner to show our appreciation to our volunteer fire fighters. Ty made 1st motion. 2nd motion Ron. All in favor. Appreciation Ribeye dinner for fire fighters and spouses only December 1th at 6pm. RSVP
7. Motion to adjourn meeting at 8:25 pm. 1st motion Tony. 2nd Ty. All in favor.

Meeting Adjourned at: 8:25 pm

1st motion Tony

2nd motion Ty

7 ayes

Signatures

President

Secretary

DUNNEGAN RURAL FIRE DEPARTMENT AGENDA

DATE October 5th @ 7:00 pm

Please practice social distancing.

****Please observe "Robert's Rules of Order"**

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)

CHIEF'S REPORT

OLD BUSINESS

- A. Status on having emails set up for officers
- B. Fixing leak on tanker 630, in progress. Estimated time frame?
- C. Lettering for new engine & tanker

NEW BUSINESS

- a. Spare brush unit with trash pump set up. Would it be worth buying a pressure regulator to see if that works or do we pursue another option? (This has been discussed previously and we keep dead ending) This unit will need to be put in service before we can put water in Rescue 625 as discussed.
- b. Items needed to bring new engine 655 to NFPA standards. Do we submit purchase orders as we feel is priority or submit complete list for entire unit?
- c. Trailer needs to be moved in front of station 2. Time frame?
- d. Pump pulley on Brush 640 needs a protective guard built over it.
- e. Firefighter awards, last year we did a firefighter of the year award. The officers propose that we do 3 this year. Firefighter of the year, Officer of the year, and Rookie of the year. Common practice on most fire departments.
- f. There is a 50/50 grant available through MFA, application period through October, grant approvals released February 1st, and we have a year to complete thereafter. I will have copies of the guidelines and can also email a copy to anyone that wants it. We have guys willing to work on this
- g. Thoughts or plans on budgeting for turnout gear. Quote submitted at last meeting.

Unfinished Business

- a. ISO rating is what the insurance companies look at for rates (I surveyed multiple agents that carry multiple companies)

D.R.F.D. 10/5/2021 BOARD MEETING

CHIEF'S REPORT

OLD BUSINESS

Status on having emails set up for officers

Fixing leak on tanker 630, in progress. Estimated time frame?

Lettering for new engine & tanker

NEW BUSINESS

Spare brush unit with trash pump set up. Would it be worth buying a pressure regulator to see if that works or do we pursue another option? (This has been discussed previously and we keep dead ending) This unit will need to be put in service before we can put water in Rescue 625 as discussed.

Items needed to bring new engine 655 to NFPA standards. Do we submit purchase orders as we feel is priority or submit complete list for entire unit?

Trailer needs to be moved in front of station 2. Time frame?

Pump pulley on Brush 640 needs a protective guard built over it.

Firefighter awards, last year we did a firefighter of the year award. The officers propose that we do 3 this year. Firefighter of the year, Officer of the year, and Rookie of the year. Common practice on most fire departments.

There is a 50/50 grant available through MFA, application period through October, grant approvals released February 1st, and we have a year to complete thereafter. I will have copies of the guidelines and can also email a copy to anyone that wants it. We have guys willing to work on this

Thoughts or plans on budgeting for turnout gear. Quote submitted at last meeting.

5:55 PM

10/03/21

Accrual Basis

Dunnegan Rural Fire Department
Profit & Loss Detail
 September 2021

Type	Date	Num	Adj	Memo	Class	Clr	Split	Debit	Credit
Ordinary Income/Expense									
Income									
Income									
Fundraising Events									
Deposit	09/09/2021			Beef Raffle			Bank of Missouri		2,933.00
Deposit	09/22/2021			Gun Raffle			Bank of Missouri		160.00
Total Fundraising Events								0.00	3,093.00
Membership Dues									
Sales Receipt	09/02/2021	461		Primary Unit (Property)			Undeposited F...		99.00
Sales Receipt	09/09/2021	463		Pro Rated Primary Unit			Undeposited F...		25.00
Sales Receipt	09/22/2021	464		Primary Unit (Property)			Undeposited F...		50.00
Sales Receipt	09/22/2021	467		-MULTIPLE-			Undeposited F...		100.00
Total Membership Dues								0.00	274.00
Total Income								0.00	3,367.00
Restitution									
Deposit	09/22/2021						Bank of Missouri		300.00
Total Restitution								0.00	300.00
Total Income								0.00	3,667.00
Gross Profit								0.00	3,667.00
Expense									
Business Licenses and Permits									
Check	09/16/2021	1259		Tanker Title			Bank of Missouri	14.50	
Total Business Licenses and Permits								14.50	0.00
Fuel									
Check	09/28/2021						Bank of Missouri	204.60	
Total Fuel								204.60	0.00
Fundraising Events									
Supplies for Fundraising Events									
Check	09/09/2021	1258		Beef Raffle			Bank of Missouri	250.25	
Check	09/10/2021	1253		Beef Raffle Processing			Bank of Missouri	356.12	
Total Supplies for Fundraising Events								606.37	0.00
Total Fundraising Events								606.37	0.00

5:55 PM

10/03/21

Accrual Basis

Dunnegan Rural Fire Department
Profit & Loss Detail
 September 2021

Type	Date	Num	Adj	Memo	Class	Clr	Split	Debit	Credit
Repairs and Maintenance									
Building									
Check	09/14/2021	1256		Fair Play Fire Station			Bank of Missouri	2,000.00	
Check	09/22/2021	1257		Fair Play Fire Station			Bank of Missouri	1,261.43	
Total Building								3,261.43	0.00
Truck Maintenance									
Check	09/08/2021	1255		655 Truck			Bank of Missouri	1,918.80	
Check	09/13/2021			Ladder rack 655			Bank of Missouri	213.88	
Check	09/27/2021	1260					Bank of Missouri	365.00	
Total Truck Maintenance								2,497.68	0.00
Total Repairs and Maintenance								5,759.11	0.00
Supplies									
Check	09/09/2021			Water			Bank of Missouri	13.24	
Check	09/09/2021			Gatorade			Bank of Missouri	42.48	
Total Supplies								55.72	0.00
Utilities									
Check	09/01/2021						Bank of Missouri	53.69	
Total Utilities								53.69	0.00
Total Expense								6,693.99	0.00
Net Ordinary Income								6,693.99	3,667.00
Other Income/Expense									
Other Income									
Other Misc. Income									
Deposit	09/09/2021			Pool fill			Bank of Missouri		470.00
Total Other Misc. Income								0.00	470.00
Total Other Income								0.00	470.00
Net Other Income								0.00	470.00
Net Income								6,693.99	4,137.00

5:52 PM

10/03/21

Dunnegan Rural Fire Department
Check Detail
September 2021

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Check		09/01/2021	Liberty utilities		Bank of Missouri		-53.69
				Utilities		-53.69	53.69
TOTAL						-53.69	53.69
Check		09/09/2021	Aldi		Bank of Missouri		-13.24
				Supplies		-13.24	13.24
TOTAL						-13.24	13.24
Check		09/09/2021	WALMART		Bank of Missouri		-42.48
				Supplies		-42.48	42.48
TOTAL						-42.48	42.48
Check		09/13/2021	FIRE MASTER		Bank of Missouri		-213.88
				Truck Maintenance		-213.88	213.88
TOTAL						-213.88	213.88
Check		09/28/2021	WEX		Bank of Missouri		-204.60
				Fuel		-204.60	204.60
TOTAL						-204.60	204.60
Check	1253	09/10/2021	Bear Creek Meats		Bank of Missouri		-356.12
				Supplies for Fundrai...		-356.12	356.12
TOTAL						-356.12	356.12
Check	1255	09/08/2021	FIRE MASTER		Bank of Missouri		-1,918.80
				Truck Maintenance		-1,918.80	1,918.80
TOTAL						-1,918.80	1,918.80

5:52 PM

10/03/21

Dunnegan Rural Fire Department
Check Detail
 September 2021

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Check	1256	09/14/2021	Spray Foam Insulat...		Bank of Missouri		-2,000.00
				Building		-2,000.00	2,000.00
TOTAL						-2,000.00	2,000.00
Check	1257	09/22/2021	Poor Boy Tree serv...		Bank of Missouri		-1,261.43
				Building		-1,261.43	1,261.43
TOTAL						-1,261.43	1,261.43
Check	1258	09/09/2021	Derek Lankford		Bank of Missouri		-250.25
				Supplies for Fundrai...		-250.25	250.25
TOTAL						-250.25	250.25
Check	1259	09/16/2021	Missouri Dept. of R...		Bank of Missouri		-14.50
				Business Licenses a...		-14.50	14.50
TOTAL						-14.50	14.50
Check	1260	09/27/2021	MIKES TRUCK & TI...		Bank of Missouri		-365.00
				Truck Maintenance		-365.00	365.00
TOTAL						-365.00	365.00

SIGN IN

10 / 05 / 2020

NAME	ADDRESS	PHONE	EMAIL
Ty Bewley			
Tony Miloschna			
Jim _____			
Matt Simon			
Ron May			
Nathan L. Sytur			
Nick Petri			
Chris Webb			
Miss Snare 632			
Don Stokker			
Stefany Hark			

Steiner, De

M. Vautassell