



DRFD MEETING MINUTES

December 7, 2021

Meeting Details

Board Meeting:	Monthly
Meeting Date:	12/7/2021
Time:	7-9 pm
Venue:	Fire Station, Dunnegan
Attendees:	James Caldwell, Ty Bewley, Ron May, Nathan Stoltzfus, Tony Milosevich
Absent Members:	Nick Petri, Matt Simmons
Members in Attendance :	Amanda Stoltzfus
Minutes Taker:	Ron May

Meeting Minutes

1. James Caldwell called meeting to order.
2. Treasurers report submitted but treasurer absent due to illness. 1st motion to accept treasurer report and financials as presented Nathan Stoltzfus. 2nd motion to accept Tony Milosevich. All in favor.
3. Tony read minutes from November meeting. 1st motion to accept November 2021 minutes as presented Ty Bewley. 2nd motion Tony Milosevich to accept minutes as presented. All in favor.
4. Dan Stoltzfus gave Chiefs report. See attachment.
 - #610 due for pump test.
 - Motion to put two tires up to \$1000 on #630 to get it back in service. 1st motion to approve expenditure Tony Milosevich. 2nd motion Ty Bewley. All in favor.
 - Main panel in engine bay keeps tripping . board to contact Don Routh to see if he can look at it.
 - Motion to accept Chiefs report as presented. 1st motion Tony Milosevich. 2nd motion Ty Bewley. All in favor.
5. **Old Business:**
 - Motion to put #615 for sale for \$3500. 1st motion Tony Milosevich. 2nd motion Ty Bewley. All in favor.
 - Motion to cancel insurance on #615. 1st motion Nathan Stoltzfus. 2nd motion Tony Milosevich. All in favor.
6. **New Business:**
 - Tony read 2022 budget. Discussion. No vote taken.
 - Firefighter appreciation dinner. Volunteers needed.
 - Mailing list updated? In process of completion.
 - Email for firefighters in process of completion.
 - Motion to raise base membership dues for FY 2023 to \$75 with additional units @ \$25 per unit. Motion to change monthly meeting date to 2nd Tuesday of the month. Both to be presented for vote during annual meeting. 1st motion Tony Milosevich. 2nd motion Ty Bewley. All in favor.

- Proposal for an amendment to the Bylaws for dues relief for active firefighters. Proposal and vote to be taken at annual meeting. Note* report will be completed by Chief with recommendations at his discretion.

Meeting Adjourned at: 8:50 pm

1st motion Ty Bewley

2nd motion James Caldwell

5 ayes

Signatures

President

Secretary

DUNNEGAN RURAL FIRE DEPARTMENT AGENDA

DATE December 7th @ 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

Tires on Tanker 630.

Waiting for repair completion on 615 to advertise.

610 is due for service and pump test.

1 ½ inch ball valve outlet on Tanker 635 needs replaced.

Breaker in main panel box for engine bay keeps tripping.

Status on emails for firefighters.

CPC donated 3 bottles for cascade system. Bottles need hydro tested at \$117.50 per bottle. Waiting on quote for plumbing and gauges.

NEW BUSINESS

- a. Budget
- b. Fire Fighter Appreciation dinner Sunday 12th Volunteers
- c. Insurance
- d. Mailing list need to be checked
- e. Dues increase to \$75.00
- f. Heater in Fair Play Station is it in good working order?
- g. Emails for firefighters
- h. Need suggestions on how to seal doors in FP station

Unfinished Business

- a. Status on pumper truck (615) Any Bids?
- b. Repair concrete
- c. Change regular meeting night to 2nd Tuesday of the month

3:38 AM

12/03/21

Dunnegan Rural Fire Department
Check Detail
 November 2021

Type	Num	Date	Name	Item	Account	Paid Amount
Check		11/01/2021	Liberty utilities		Bank of Missouri	
					Utilities	-46.93
TOTAL						-46.93
Check		11/01/2021	Liberty utilities		Bank of Missouri	
					Utilities	-221.18
TOTAL						-221.18
Check		11/05/2021	Deville Supply		Bank of Missouri	
					Small Tools and Eq...	-350.00
TOTAL						-350.00
Check		11/15/2021	Active911		Bank of Missouri	
					Dues and Subscripti...	-169.00
TOTAL						-169.00
Check		11/29/2021	WEX		Bank of Missouri	
					Fuel	-285.28
TOTAL						-285.28
Check	1269	11/04/2021	FIRE MASTER		Bank of Missouri	
					Small Tools and Eq...	-641.90
TOTAL						-641.90
Check	1270	11/18/2021	Jeff Pearson		Bank of Missouri	
					Small Tools and Eq...	-500.00
TOTAL						-500.00

3:38 AM

12/03/21

Dunnegan Rural Fire Department
Reconciliation Summary
Bank of Missouri, Period Ending 11/30/2021

	Nov 30, 21
Beginning Balance	18,808.80
Cleared Transactions	
Checks and Payments - 7 items	-2,214.29
Deposits and Credits - 6 items	1,745.00
Total Cleared Transactions	-469.29
Cleared Balance	18,339.51
Register Balance as of 11/30/2021	18,339.51
Ending Balance	18,339.51

3:38 AM

12/03/21

Dunnegan Rural Fire Department
Reconciliation Detail
Bank of Missouri, Period Ending 11/30/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						18,808.80
Cleared Transactions						
Checks and Payments - 7 items						
Check	11/01/2021		Liberty utilities	X	-221.18	-221.18
Check	11/01/2021		Liberty utilities	X	-46.93	-268.11
Check	11/04/2021	1269	FIRE MASTER	X	-641.90	-910.01
Check	11/05/2021		Deville Supply	X	-350.00	-1,260.01
Check	11/15/2021		Active911	X	-169.00	-1,429.01
Check	11/18/2021	1270	Jeff Pearson	X	-500.00	-1,929.01
Check	11/29/2021		WEX	X	-285.28	-2,214.29
Total Checks and Payments					-2,214.29	-2,214.29
Deposits and Credits - 6 items						
Deposit	11/01/2021	3174	MaryAnn VanTassell	X	180.00	180.00
Deposit	11/10/2021			X	130.00	310.00
Deposit	11/16/2021			X	25.00	335.00
Deposit	11/19/2021		GARY & RUTH WIL...	X	300.00	635.00
Deposit	11/22/2021			X	130.00	765.00
Deposit	11/22/2021			X	980.00	1,745.00
Total Deposits and Credits					1,745.00	1,745.00
Total Cleared Transactions					-469.29	-469.29
Cleared Balance					-469.29	18,339.51
Register Balance as of 11/30/2021					-469.29	18,339.51
Ending Balance					-469.29	18,339.51

12/07/2024

[illegible]