

Dunnegan Rural Fire Department Meeting Minutes

February 4, 2022

Board Meeting:	Annual Members' Meeting
Meeting Date:	02.04.2022
Time:	7:00 PM
Venue:	Fire Station, Dunnegan
Attendees:	James Caldwell, Ty Bewely, Ron May, Nick Petri, Matt Simmons, Nathan Stoltzfus, Tony Milosevich
Absent Members:	None
Members in Attendance :	Approximately 40
Minutes Taker:	Ron May

Meeting Minutes

1. James Caldwell called meeting to order at 7pm.
2. Secretary report read by Ron May.
3. Chief's report by Ben Esh.
 - Ben Esh handed badge over to Derek Lankford. Chris McIntire spoke on behalf of changing over the Badge and The Axe and The Helmet and The Oath of Office.
4. Nick Petri read the Treasurer's report.
 - Talked about how the books were kept carefully, and expressed appreciation for Mary Ann VanTassell's help.
 - Talked about new truck radios.
 - Tony Milosevich talked about the guidance of leadership, that 66% of money brought in went to purchases of equipment.
5. President James Caldwell
 - talked about the good things going on with the firefighters, and how well they get along.
 - Mentioned the Auxiliary's help and the good they are doing.
 - Talked about the progress of fixing up the park.
 - Digital radios.
 - Fundraisers.
 - Firefighter dinners and awards.
 - Lots going on behind the scenes
6. Business:
 - Board would like to change three things on by-laws. 1) Switch monthly meeting from first Tuesday of the month to second Tuesday of the month. Vote was made by all in attendance and change was made. 2) Next meeting vote will be taken to add amendment to by-laws that Annual membership dues will be waived for active firefighters. 3) Vote to be taken for Annual dues to be raised for primary property from \$50.00 to \$75.00 for the year 2023.
 - Election was held to replace Board positions 2, 4, and 6. Nominees were Ty Bewely, Nick Petri, Matt Simmons, Sam Stoltzfus, Dan Stoltzfus.
 - Motion made to close nomination by Tony Milosevich, 2nd by Matt Simmons. All in favor.
 - New Board Members voted in were Nick Petri, Matt Simmons and Dan Stoltzfus
 - Motion to adjourn by Tony Milosevich, 2nd by Matt Simmons. All in favor.

Board Member Meeting held after Annual Members Meeting for the purpose of nominating and electing 2022 Board Member positions.

Business Meeting called to order by James Caldwell
All Board Members in attendance.

Ty Bewely did not get voted back on the Board and is no longer a Board Member.

The Board agreed to have his name and info removed from the DRFD Bank Account as soon as possible.

For election purposes new Board Member's numbers are as follows:

1. James Caldwell
2. Dan Stoltzfus
3. Ron May
4. Nick Petri
5. Nathan Stoltzfus
6. Matt Simmons
7. Tony Milosevich

Nominated as follows

- Treasurer, Nick Petri.
- President, Tony Milosevich
- Vice President, James Caldwell
- Secretary, Nathan Stoltzfus
- Board Member 1, Ron May
- Board Member 2, Matt Simmons
- Board Member 3, Dan Stoltzfus

Motion made by Matt Simmons to accept this arrangement. Second by Ron May. All in favor.

Motion to adjourn by James Caldwell, Second by Matt Simmons. All in favor.

President, Tony Milosevich _____

Vice President, James Caldwell _____

Treasurer, Nick Petri _____

Secretary, Nathan Stoltzfus _____

Board Member 1, Ron May _____

Board Member 2, Matt Simmons _____

Board Member 3, Dan Stoltzfus _____