

Dunnegan Rural Fire Department Meeting Minutes

February 22, 2022

Board Meeting:	DRFD Workshop Meeting
Meeting Date:	02.22.2022
Time:	6:00 PM
Venue:	Fire Station, Dunnegan
Attendees:	Tony Milosevich, Matt Simmons, Nathan Stoltzfus, Nick Petri, Dan Stoltzfus, Ron May
Absent Board Members:	James Caldwell
Members in Attendance :	Derek Lankford, Ben Esh, Chris McIntire
Minutes Taker:	Nathan Stoltzfus

Meeting Minutes

Meeting called to order by Tony Milosevich at 5:58 PM.

Motion to accept minutes from February 4 by Matt. Second by Nick. All in favor.

Old Business:

- Discussed amendment to Bylaws- firefighter membership dues.
- Workmans comp has been paid
- Remove Ty Bewely from bank account
- Possibly buy 2 fireproof safes for office
- Grant status-
 1. \$1000.00 received from MFA
 2. Spoke with Ben Weber at MDC about radio grant
- Bids on 615, possibly sold for \$1000.00
- Appoint Auxiliary oversight committee
- Maintenance Liaison
 1. talk to Weldon's about doing repairs
- Derek Lankford, and Tony Milosevich & Mary Ann have donated cars for demo
- Possibly buy extra truck tires
- Need to replace air bottles that are outdated
 1. New are \$500.00 each
 2. Used are \$365.00 each
 3. Need 8 bottles total
- Talk to Donald Creed about possibility of buying station 3
Build fence at station 3

New Business

- Proposed operational changes
 1. Triage forms
 2. Vehicle forms
 3. Implement SOGs
- Discussed and reviewed conflict of interest policy
- Discussed Boundaries for our district
 1. Possibly have boundaries set up legally for Polk and Cedar

2. Get Mutual Aid Agreements from neighboring fire departments
- Pittsburg has engine they want to sell. Agreed to offer \$500.00 for it
 - Discuss working with Polk County Emergency Response and CERT
 - Possibly change truck numbering system. Would be modeled after CPCA FD system
 - Discuss better media outlet and policy
 - Motion to adjourn by Dan Stoltzfus, second by Matt Simmons
- Meeting adjourned at 7:46 PM