

Dunnegan Rural Fire Department Meeting Minutes

March 8, 2022

Board Meeting:	DRFD Board Meeting
Meeting Date:	03.08.2022
Time:	7:00 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, Steven Stoltzfus, Mary Ann VanTassel, Dakota Newman, Stefany Hack, Patrick Ankleman, Mike Stoltzfus
Minutes Taker:	Nathan Stoltzfus

Meeting Minutes

Meeting called to order at 7:00 PM

Motion to accept meeting minutes from February 22, 2022 by Matt Simmons, 2nd by Tony

Treasurer's Report by Nick Petri

Motion to accept by Matt Simmons, 2nd by Ron May

Chief's Report by Derek Lankford

- Boot drive planned for March 18th, 19th, 20th
- Possible 2nd boot drive April 1st, 2nd, 3rd
- Responded to 41 calls in January and February

Old Business

- Approve purchase for SCBA tanks, \$2560.00
Engine to replace 615, \$1000.00
Repair 655 Engine, \$3535.80
- 655 lost muffler on way home from Springfield
Needs battery replaced
- Motion to pay AmeriGas bill by Matt Simmons, 2nd by Dan Stoltzfus. All in favor.
- Amendment to bylaws, firefighter membership dues, motion to present to membership for vote at next meeting by Dan Stoltzfus, 2nd by Matt Simmons. All in favor.
- Workman's Comp application has been completed.
- Insurance Policy has wrong business name. Tony Milosevich will get that resolved.

- Filed 990.
- Need to change registered agent for DRFD.
- Need to retrieve paperwork (truck titles, etc) from Ty Bewely.
- No response on MDS Grant.
No date on new truck radios.
- Derek Lankford and Nick Petri will order chainsaws and TIC.
- Tony Milosevich is meeting with USDA about possible PPE Grants.
- Motion to scrap 615, take to Brown Recycling by Matt Simmons, 2nd by Ron May. All in favor.
- Buy salt for ice and oil dry for bay
- Install 2nd heaters at Station 2 and Station 3
- Finish park project this spring.
- Fix gravel floor issue in Station 2
Repair foam insulation

New Business

- Get prices on insulation for Station 1
Spray foam vs. fiberglass batting
- Fix fence at Station 3
Check with Berry Lord for supplies
- Waiting on prices from Ozark Offset Printing for triage, vehicle, and NFIRS forms
- Tony Milosevich and Derek Lankford are working on SOGs for department
- Have Board Members review proposed Conflict of Interest Policy.
Motion to pursue operational changes by Dan Stoltzfus, 2nd by Matt Simmons. All in favor
- Discussed filing for legal boundaries for DRFD RSMO 320.310.
Paperwork is ready for Polk County, still working on Cedar County.
Motion to proceed by Matt Simmons, 2nd by Dan Stoltzfus. All in favor.
- Tony Milosevich held a meeting with Rick Davis from Polk County Emergency Management, Fire Rehab and Civilian Support. Motion to pursue by Dan Stoltzfus, 2nd by Ron May. All in favor.

- Discussed buying Microsoft Office 365 for a few Officers and Board Members. Motion to buy 2 @\$36.00 a year, web based, for Secretary and Chief by Matt Simmons, 2nd by Tony Milosevich. All in favor.
- Discussed building a room in Station 1 for office and training purposes. Motion to pursue by Dan Stoltzfus, 2nd by Matt Simmons. All in favor.
- Discussed buying 2 fireproof file cabinets. Motion to pursue by Dan Stoltzfus, 2nd by Matt Simmons. All in favor.
- Dan Stoltzfus expressed concerns over the incident concerning DRFD Auxiliary dissolving.
- Firefighters will continue with Italian Dinner Event.

Motion to adjourn meeting by Matt Simmons, 2nd by Dan Stoltzfus. All in favor.

Meeting adjourned @ 9:14 PM