

Dunnegan Rural Fire Department Meeting Minutes

APRIL 12, 2022

Board Meeting:	DRFD Board Meeting
Meeting Date:	04.12.2022
Time:	7:00 PM
Venue:	Fire Station, Dunnegan
Attendees:	Tony Milosevich, Ron May, Matt Simmons, James Caldwell, Nathan Stoltzfus, Nick Petri, Dan Stoltzfus,
Absent Board Members:	
Members in Attendance :	Dakota Newman, Derek Lankford, Chris McIntire, Stefany Hack, Bea, Mike Smallwood
Minutes Taker:	Nathan Stoltzfus

Meeting Minutes

Meeting called to order at 7:00 PM

Previous meeting minutes read by Nathan Stoltzfus, Secretary. Motion to accept meeting minutes from March 8, 2022 by Matt Simmons, 2nd by Nick Petri. All in favor.

Treasurer's Report by Nick Petri

Motion to accept Treasurer's Report by James Caldwell, 2nd by Ron May. All in favor.

- Discussed Gun Raffle for DRFD. Ruger LCP, M&P AR15, used shotgun
- Sell tickets for \$20.00
- 3 winning tickets will be chosen and first winner has choice.
- 500 tickets total.
- Derek Lankford will organize raffle
- Drawing in September

Chief's Report by Derek Lankford

- 65 calls year to date
- Truck 615 was taken to scrap \$207.00 @ Scott's Salvage Yard
- Boot drive (on March 18th, 19th, 20th) brought in \$1997.00. DRFD will match boot drive with \$2000.00. Motion to accept by James Caldwell, 2nd by Matt Simmons. All in favor.
- DRFD did a controlled burn for a member who then donated \$750.00
- Garage doors have all been serviced and repaired. The garage door compound recommended that we keep all rollers and springs lubricated on all doors.
- Discussed installing kill switches on trucks and light control boxes on brush trucks. Motion made by Matt Simmons to spend up to \$500.00 for switchboxes. Second by James Caldwell. All in favor.
- Bought 4 chainsaws and fuel from Precision Small Engines with grant funds.

- Still waiting on SCBA bottles. We have free loaner bottles until ours come in.
- Will be adding mile records to each truck.
- Three firefighters completed intro to fire service.
- Lion has turnout gear suits for \$1600.00 each. Lankford will get three quotes on gear to vote on next meeting. Possibly spend up to \$11,000.00 on turnout gear.
- Engine 610 needs water valve repacked.
- Brush 650 needs a tire replaced. Order one from Diamond L.

Motion by Matt Simmons to accept Chief's Report. Second by Dan Stoltzfus. All in favor.

Old Business

- Workman's Comp grant was approved.
- Keep Steven Stoltzfus as Registered Agent for DRFD, and for the Secretary of State. First motion made by James Caldwell, second by Ron May. All in favor.
- No word from MDC grant.
- USDA offers 15% grant towards turnout gear
- DRFD will purchase radio tower equipment still needed.
- Derek Lankford has new incident forms to be put into use.
- Nick Petri is working with Pittsburg Fire to get the title to the new engine.
- File safe was picked up. Final price was \$300.00. Bought folders and racks to use in safe for \$122.00. Motion to accept by Matt Simmons. Second by Dan Stoltzfus. All in favor.
- Money in reserve for future purchases:
 - \$3986.00 for radios
 - \$1997.00 for office and training room
 - \$2000.00 to certify SCBA Units
 - \$1000.00 for chainsaws and TIC
- Motion made by James Caldwell to dedicate money from scrap cars to building fund. Second by Matt Simmons. All in favor.
- Motion made by Matt Simmons to rescind \$3800.00 from 615 repairs. Second by James Caldwell. All in favor.

- Motion to get gravel for Station 2 by James Caldwell. Second by Ron May. All in favor.
- Motion to adjourn meeting by James Caldwell. Second by Matt Simmins. All in favor. Meeting adjourned at 8:58 PM.