

Dunnegan Rural Fire Department Meeting Minutes

October 4th, 2022

Meeting Details

Board Meeting:	DRFD Board Meeting
Meeting Date:	October 4th 2022
Time:	7:05 PM
Venue:	Fire Station, Dunnegan
Attendees:	Ron May, Matt Simmons, James Caldwell, Nathan Stoltzfus, Nick Petri, Dan Stoltzfus
Absent Board Members:	Tony Milosevich
Members in Attendance :	Ben Esh, Derek Lankford, Chris McIntire, Mike Stoltzfus
Minutes Taker:	Nathan Stoltzfus

Meeting Minutes

Meeting called to order at 7:05 PM by James Caldwell

Previous meeting minutes read by Nathan Stoltzfus, Secretary. Motion to accept meeting minutes from September 13th, 2022 by Matt Simmons, 2nd by Nick Petri. All in favor.

Treasurer's Report by Nick Petri

Motion to accept Treasurer's Report by Matt Simmons, second by Dan Stoltzfus. All in favor.

- Active 911 is renewed for a year,
- \$1000 went to Nick Petri for guns for raffle.
- A balance of \$4,380 put in Money Market account. Motion to accept by Matt Simmons, second by Dan Stoltzfus.

Chief's Report by Derek Lankford

- Have a quote from RCS for 15 portable radios for \$8,045.44. Will apply with conservation for grant money to buy radios.
- Need new inverter for station radio. Motion to buy new inverter by Matt Simmons, second by Ron May. All in favor.
- New room ready for painting.
- New application for firefighter form from Dakota French. Motion to accept application by Dan Stoltzfus, second by Nick Petri. All in favor.
- Have back-up heaters installed in station 2 and 3.

New Business

- \$1000 reimbursement for raffle gun to Nick Petri. Motion to accept by Dan Stoltzfus, second by Matt Simons. All in favor.

- Have Matt Simmons fatten a steer next year for raffle. Fire company will buy steer.
- 610 and 655 need pumps certified and serviced.
- Need a new 4-gas meter before winter.
- James Caldwell will look into buying tags for equipment

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

Meeting adjourned at 7:48 PM