

Dunnegan Rural Fire Department Meeting Minutes

November, 8th 2022

Meeting Details

Board Meeting:	DRFD Board Meeting
Meeting Date:	November 8th 2022
Time:	7:00 PM
Venue:	Fire Station, Dunnegan
Board Member Attendees:	Tony Milosevich, Nathan Stoltzfus, James Caldwell, Matt Simmons, Nick Petri, Dan Stoltzfus
Absent Board Members:	Ron May
Members in Attendance :	Derek Lankferd, Mike Stoltzfus, Mary Ann VanTasell, Chris McIntire, Jordan Frover, Nickol Grover
Minutes Taker:	Nathan Stoltzfus

Meeting Minutes

Meeting called to order at 7:00pm by Tony Milosevich.

Previous meeting minutes read by Nathan Stoltzfus. Motion to accept meeting minutes from James Caldwell, 2nd by Matt Simmons. All in favor.

Chief's Report by Derek Lankferd.

- Alternator and battery issue resolved on brush truck 62.
- MFA grant open, 50/50 up to \$4,000.00
 - Motion to spend \$2,000.00 for MFA grant by Matt Simmons, 2nd by Dan Stoltzfus. All in Favor.
- Department of Public Safety has a grant available.
- Training room is painted.
- Firefighter awards are ordered.
- Entered in Fair Play Christmas Parade.
- Conservation grant has been mailed in.
- Application for firefighter John Castordale.
 - Motion to accept application by Dan Stoltzfus, 2nd by Nick Petri. All in favor.
- Epoxy for floor in training room costs \$521.00.
 - Motion to buy by James Caldwell, 2nd by Matt Simmons. All in favor.
- Motion to accept chief's report by Matt Simmons, 2nd by James Caldwell. All in favor.

Treasurer's Report by Nick Petri and Mary Ann VanTassel

- Financial report read by Nick Petri.
- Mary Ann Vantassel said three checks amounting to \$185.00 were unaccounted for. She will contact people involved.
- Overall expenses for 2022 were read to prepare for 2023 budget.

Motion to accept Treasurer's Report by Matt Simmons, 2nd by Dan Stoltzfus. All in favor.

Old Business

- Training room should be finished by year end
- Paint donated by Tony Milosevich and Mary Ann Van Tassel
- Get price on drop ceiling and lights for Community Room
- Insurance is up to date
- IRS and MO Secretary of State paperwork is taken care of
- Retrieve paperwork from Ty Bewley
- 610 needs \$2300.00 worth of work on pump. Motion by Matt Simmons, 2nd by Nick Petri. All in favor
- Cascade system parts are here, will get mounted on rescue truck
- Second heaters have been mounted in Station 2 and 3
- Dan will work on insulation in Station 2 weather permitting
- Schedule workshop meeting to discuss 2023 budget possibly in 2 weeks, February 22 @ 6:00 PM
- Review Insurance at Budget Meeting
- Have membership mailing list ready to mail by January 10th
- PO Box # for Dunnegan Fire Dept has been corrected at Assessor's Office
- Discuss possibility of taking over fire for Fair Play
- Have workshop meeting on Officer roles and By Laws
- Radios are here and waiting to be programmed
- Tony Milosevich, owner of Fair Play Farmers Market, said Farmers Market is dissolving and will possibly donate equipment to Dunnegan Rural Fire Department
- James Caldwell looked at tags for labeling all tools and equipment, possibly engrave tools when possible. Motion to buy tags by Nathan Stoltzfus, 2nd by Dan Stoltzfus. All in favor.
- Motion to take \$2,000.00 out of Money Market for MFA Grant by Matt Simmons, 2nd by Dan Stoltzfus. All in favor
- Motion to accept new firefighter by Matt Simmons, 2nd by James Caldwell. All in favor
- Motion to accept grant from DPS with condition that previously bought equipment applies by Dan Stoltzfus, 2nd by James Caldwell. All in favor.
- Vote to raise dues from \$50.00 to \$75.00 at next Annual Meeting

- Meeting will be planned to discuss Hazard Mitigation Plan for Polk County
- Dan Stoltzfus presented a repair/ out of service record sheet for firefighters and Board

Motion to adjourn meeting by Matt Simmons, 2nd by James Caldwell. All in favor.

Meeting adjourned at 8:09 PM