

Dunnegan Rural Fire Department Meeting Minutes

December, 20, 2022

Meeting Details

Board Meeting:	DRFD Board Meeting
Meeting Date:	December 20, 2022
Time:	7:00 PM
Venue:	Fire Station, Dunnegan
Attendees:	Tony Milosevich, James Caldwell, Nick Petri, Nathan Stoltzfus, Dan Stoltzfus, Matt Simmons
Absent Board Members:	Ron May
Members in Attendance :	Derek Lankford, Chris McIntire, Jordan & Nicole Grover, Ben Esh, Dakota Newman
Minutes Taker:	Nathan Stoltzfus

Meeting Minutes

Meeting called to order at 7:00 PM by Tony Milosevich

Previous meeting minutes from November 8, 2022 and workshop meeting on November 22, 2022 read by Nathan Stoltzfus.

Motion to accept meeting minutes from November 8, 2022 and November 22, 2022 by Tony Milosevich, 2nd by Dan Stoltzfus. All in favor.

Treasurer's Report by Nick Petri

Reviewed income and expenses for the month of November 2022,
Remind firefighters to mark fuel invoices with truck numbers.

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

Chief's Report by Derek Lankford
200 calls year to date.

Training room is being cleaned for final finishing touches.

Motion to approve chiefs report by Nick Petri, 2nd by Matt Simmons, all in favor.

Old Business

Discuss membership dues increase, see attached change of Article IV: Membership dues.

Review proposed membership newsletter.

Open floor discussion about possible change of membership due date.

2023 dues will be due by March 31, 2023, \$50.00

2024 dues will be due by December 31 2023, \$75.00

Contingent on being voted into effect at the 2023 annual members meeting.

Chief Lankford will do a powerpoint presentation of 2022 events and accomplishments at the annual meeting.

Possibly change the date of annual meeting so as not to interfere with fire school.

DPS grant has been submitted for new gear and misc. Safety equipment.

MO Conservation did not approve DRFD for the VFA grant for 2023.

Polk County wants to vote at next months meeting on switching to digital radios by January 2023.

Discussed what our options are to do with old analog radios after we switch to digital, possibly sell them or use on scene for Tac channels.

Polk County Hazard Mitigation Plan will be sent in and email to each board member for review and then future discussion.

Nick Petri will write up a statement for DRFD to borrow funds from him needed to pay remainder of repair bill from Firemaster for Engine 61.

Motion to adjourn by James Caldwell, 2nd by Nick Petri, all in favor