

# Dunnegan Rural Fire Department Meeting Minutes

## January, 10 2022

### Meeting Details

|                                |                                                                        |
|--------------------------------|------------------------------------------------------------------------|
| <b>Board Meeting:</b>          | DRFD Board Meeting                                                     |
| <b>Meeting Date:</b>           | January 10, 2023                                                       |
| <b>Time:</b>                   | 7 PM                                                                   |
| <b>Venue:</b>                  | Fire Station, Dunnegan                                                 |
| <b>Attendees:</b>              | Tony Milosevich, James Caldwell, Nathan Stoltzfus, Ron May, Nick Petri |
| <b>Absent Board Members:</b>   | Matt Simmons, Dan Stoltzfus                                            |
| <b>Members in Attendance :</b> | Mary Ann Van Tassel, Chris McIntire, Arthur, Ben Esh, Derek Lankford   |
| <b>Minutes Taker:</b>          | Nathan Stoltzfus                                                       |

## **Meeting Minutes**

Meeting called to order at 7:04 PM by Tony Milosevich

Meeting minutes from December 20, 2022 read by Nathan Stoltzfus.

Motion to approve minutes as read by James Caldwell, 2nd by Ron May. All in favor.

Treasurer's Report by Nick Petri

- Reviewed December Income and expenses
- Check into service done to Engine 61 by Firemaster, possibly not serviced as shown on invoice
- Propane leak at Aldrich station
- \$1600.00 in propane will be due this month

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

Chiefs Report by Derek Lankford.

- Chief paid for oil and filter at O'Reilly Auto Parts
- Engine 63 is at Station 1 until 61 is repaired
- AFG grant got released today. Could be used for safety equipment.
- Ben Porter is no longer a Dunnegan firefighter. New gear for him will be resized for another firefighter.
- Possibly need to resize some other pants

Motion to approve Chief's report by James Caldwell, 2nd by Ron May, all in favor

## **Old Business**

- Membership flyers have been sent out
- Motion to approve Tony Milosevich to sign Polk County Hazard

Mitigation Plan by Tony Milosevich, 2nd by James Caldwell. All in favor

- Get 2022 minutes ready for uploading to website
- Need 15 lbs ground beef for annual meeting dinner

- Possibly do a Spaghetti Dinner with dessert auction on April 1st or 8th
- Plan for Chicken BBQ picnic in late June. Have Ben Esh organize picnic event
- Loan agreement with Nick Petri will get signed at next meeting when we have final price
- Inventory is still being worked on
- Board positions 1, 3, 5, 7 are up for reelection
- SCBA tanks that we purchased are here
- Cascade system parts are here, waiting to install on Rescue 61

### **New Business**

- Select an accountant for the New Year to file a Form 990
- Insurance renewal is in process
- Only have firefighters 21 years of age and older operate trucks for insurance reasons
- Review Bylaws for discrepancies and deficiencies. Have discussion at March meeting

Motion to adjourn meeting by James Caldwell, 2nd by Nathan Stoltzfus.  
All in favor.

Meeting adjourned at 8:16 PM