

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
March 14, 2023

The meeting was called to order at 7:00pm with prayer.

Board Members present: James Behan, Nicole Grover, Nathan Stoltzfus, Nick Petri, Matt Simmons, Dan Stoltzfus, Sam Stoltzfus

Board Members absent: None

Other department members present: Chris McAtire-Deputy Chief, Amanda and Liliana Stoltzfus, Ryan Dickover, Al Cornell, Colten Stiner, Jeremy Magdici

Minutes from last meeting were provided. Nathan Stoltzfus moved minutes be approved as published, seconded by Nick Petri, **Motion Approved.**

Treasurer's report: Nick Petri presented the income and expenses for the month ending February 2023.

Opening Balance:	\$ 6,925.11
Income:	8,805.00
Expenses:	(6,960.78)
Closing Balance:	\$ 8,769.33
Financial Summary:	
Checking:	\$8,769.33
Money Market	6,594.51
CD	5,322.78
Total	\$20,686.62

Matt Simmons moved Treasurer's report be approved as presented, seconded by Nickol Grover. **Motion Approved.** The Treasurer noted dues were being received daily..

Chief's Report: Deputy Chief Chris McAtire reported the activities for the month. He asked the Board to approve the ordering of radios for which there is a budget line for. After some discussion it was decided more information was required. The raffle firearms have been ordered and paid for by the Chief, reimbursement will be taken out of the proceeds. The Cedar County fire boundaries still need to be determined. It was noted there was a problem in getting an Auto Assist Agreement from the Stockton City fire department. The President will look into this. The Chief provided a wish list in order of their need. Matt Simmons moved approval of the Fire Chief's report, seconded by Nicole Grover. **Motion Approved.** The Full Chiefs report is attached to these minutes.

Old Business:

By-Laws. The President handed out draft copies of the By-Laws to be reviewed and discussed at the next meeting.

Internet issues: Trying to set a meeting with WON, this item is a work in progress.

Committees: Nicole Grover is making flyers for the April spaghetti dinner. More discussion on providing help at fund raisers is required.

Training: Board member job descriptions and cross training will be a work in progress.

Assistance in writing Grants: Need to work with the Chief on this one.

Taxes: Have set up a meeting with Keeling Financial services for April. Need to determine the value of assets.

Mowing at Station 1: Ben Esh will have duty roster at next meeting.

Station 3 fencing: In process. The work date to be determined.

Heating issues. The in-ceiling filter has been fixed and the heating unit put back in service.

Articles of Association: Need to be found

Secretary of State: Forms for re-instatement are in process.

Fair Play: A meeting with Dewey Rumpfelt went very well. A presentation by the Fire Chief will be put together for a possible April meeting.

New Business:

A question about setting up **Auto-Pay** for dues was asked. It will be looked into. Matt Simmons asked if we would be interested in a beef raffle, purchase and cost to processing maybe \$1000. More about this at the next meeting.

Annual Meeting: Food for thought, move annual meeting to October or December, would provide some time for new officer training and put dues date at end of January.

Other Business:

Property Maintenance: Ryan Dickover will pursue cost of replacing HVAC and propane sources.

Mitigation Plan: DRFD has joined the Polk county organization, need to get a copy of the plan.

E63 needs a pump test at a cost of \$250. Approved as part of the maintenance schedule.

Chief and Deputy Chief would like business cards. Provide art work to Jim Behan, he will see if he can make them up.

On motion to adjourn the meeting was closed with prayer at 9:30pm.