

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
April 11, 2023

The meeting was called to order at 7:06pm with prayer.

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

Board Members absent: None

Other department members present: Chris McAtire-Deputy Chief, Ryan Dickover, Ben Esh

Minutes from last meeting were provided. Sam Stoltzfus moved minutes be approved with correction, seconded by Nickol Grover, **Motion Approved.**

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

Opening Balance:	\$ 8,769.33
Income:	13,339.00
Expenses:	(5,183.09)
Closing Balance:	\$16,925.24
Financial Summary:	
Checking:	\$16,925.24
Money Market	8,595.08
CD	5,322.78
Total	\$30,843.10

Matt Simmons moved Treasurer's report be approved as presented, seconded by Dan Stoltzfus. **Motion Approved.** The Treasurer noted dues receipts were slowing down.

Chief's Report: Ryan Dickover reported the activities for the month. He asked the Board to approve the ordering of radios based on the quote from RCS in the amount of \$4,130, expected delivery in October. Matt Simmons moved approval seconded by Nickol Grover. **Motion Approved.** The Chief provided an itemized wish list with requirements (see attached). A recently received ambulance from Polk county has been received and needs some work but urgently needs tires. The Board requested a quote for tires be provided. When unit is road worthy it will be used as a emergency equipment vehicle. Ryan noted a new firefighter had access to the Bolivar ready mix garage making vehicle maintenance much easier. Dan Stoltzfus moved approval of the Fire Chief's report, seconded by Matt Simmons. **Motion Approved.** The Full Chiefs report with wish list is attached to these minutes.

Old Business:

By-Laws. discussion moved to next meeting.

Internet issues: Work-in-progress.

Committees: Work-in-Progress

Training: A discussion about position requirements for Treasurer and Secretary requires more work to develop, this a work-in-progress.

Assistance in writing Grants: Work-in-Progress

Taxes: Form 990N has been completed and accepted. Next year will require 990EZ.

Station 1 mowing: Create duty roster. Work in progress

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

Cedar County Boundaries: Dan Stoltzfus will talk with Cedar County Assessor to see if they will help in setting up a legal description.

Heating issues. Obtaining an HVAC quote is in process

Articles of Association: Have been obtained

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

Fair Play: Fire protection presentation is awaiting scheduling.

New Business:

Dues and Auto Pay: A meeting with Bank of Missouri is scheduled for April 12.

Property and Building Maintenance: Sam Stoltzfus estimated a dropped ceiling in the meeting hall would cost \$3500. Ryan Dickover will pursue cost of replacing HVAC and propane sources.

Annual Meeting: Discussing moved to next meeting.

Personal house calls: The Board asked the Fire Chief to discuss the possibility of fire fighters making house calls to collect dues and provide activity updates.

Other Business:

A request was made to a board member to waive the \$500 cost of fighting a fire on his property and to allow him to pay late dues so he could avoid this charge. He was told the matter had already gone to collection and there was nothing we could do. It was also determined this individual has never paid dues. Matt Simmons stated he would provide a beef for \$500 to be raffled off. After a short discussion Nickol Grover moved we approve the offer seconded by Sam Stoltzfus. **Motion Approved.**

On motion to adjourn the meeting was closed with prayer at 8:50pm.