

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
May 10, 2023

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

Board Members present: James Behan, Nathan Stoltzfus, Nick Petri, Matt Simmons, Dan Stoltzfus, Samuel Stoltzfus

Board Members absent/excused: Nickol Grover

Other department members present: Derek Lankford - Chief, Chris McAtire-Deputy Chief, Ryan Dickover, Dakota Newman, James Underal, Colton Stiner, Al Cornell,

Minutes from last meeting were provided. Matt Simmons moved minutes be approved as published. 6 Yeas, 0 No's. **Motion Approved.**

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

Opening Balance:	\$16,925.24
Income:	5,600.54
Expenses:	(4,904.94)
Closing Balance:	\$17,620.84
Financial Summary:	
Checking:	\$17,620.84
Money Market	9,845.66
CD	5,322.78
Petty Cash	149.16
Total	\$32,938.44

Samuel Stoltzfus moved Treasurer's report be approved as presented. 6 Yea's, 0 No's.

Motion Approved.

Chief's Report: Chief Lankford reported the activities for the month. He asked the Board to approve Dr. Alexander as the medical Director and the medical protocols he provided. Matt Simmons moved approval. 6 Yea's, 0 No's. **Motion approved.** Chef Lankford submitted the Department Standard Operation Procedures (SOP's) required by law for approval. Dan Stoltzfus moved approval. 6 Yea's, 0 No's. **Motion Approved.** The Chief noted that calls were running at 20 per month and rising therefore gas and maintenance cost would be increasing. He anticipated monthly cost would be between \$1500 and \$1800 per month. He requested \$668 for rear air bags for the ambulance and \$395 for front tires. After a quick review of the approved budget he was told that it would not be necessary to approved each item for vehicle maintenance as long as the aggregated total did not exceed the approved budget amount. It was brought up that a 2022 maintenance item for Engine 61 should have included and it appears it was not. This needs to be followed up with the vendor. Dan Stoltzfus moved the Chief's report be approved as presented. 6 Yea's, 0 No's. **Motion Approved.** The Chief's full report is attached to these minutes.

Old Business:

By-Laws. Work in process, discussion moved to next meeting.

Internet issues: Completed. Internet service has been provided at the Fire Station.

Committees: Work-in-Progress

Training: Work in progress, no report.

Assistance in writing Grants: Work-in-Progress

Station 1 mowing: Mowing duty roster is completed.

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

Cedar County Boundaries: Jim Behan asked for a fire district map including the Cedar county portion. He will talk with Cedar County Assessor to see if they will help in setting up a legal description.

Heating issues. HVAC quote is in process

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

Fair Play: Fire protection presentation scheduled for May 18.

New Business:

Dues and Auto Pay: Need to study the options to determine which will work for us.

Property and Building Maintenance: Ryan Dickover and Al Cornell will work on list for things that need to be done.

Annual Meeting: Discussing moved to next meeting.

Ambulance bill of sale and title. It was determined that these items may not be available and may not be necessary to get the vehicle insured.

Other Business:

Matt Simmons stated we should selling beef raffle tickets at the June 17th picnic. The processed beef will be ready late September. Dan Stoltzfus is working on the June 17th picnic which will include BBQ chicken and fix'ins. He is looking at having a car show and games for the kids.

On motion to adjourn the meeting was closed with prayer at 8:30pm.