

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
June 14, 2023

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

Board Members present: James Behan, Nathan Stoltzfus, Nick Petri, Nickol Grover, Dan Stoltzfus, Samuel Stoltzfus

Board Members absent/excused: Matt Simmons

Other department members present: Derek Lankford - Chief, Al Cornell, Guest JD Zook

Minutes from last meeting were provided. Nathan Stoltzfus 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 May 2023.

Opening Balance:	\$17,620.84
Income:	3,945.00
Expenses:	(2,220.50)
Closing Balance:	\$19,345.34
Financial Summary:	
Checking:	\$19,345.34
Money Market	9,846.33
CD	5,322.78
Petty Cash	63.37
Total	\$34,577.82

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. The Tanker requires a ball valve and packing. Still Fire Services estimates the cost to be \$1000. Parts are on order. Still submitted a bill for \$422.85. This bill is charged against the maintenance budget. ESO submitted a bill for \$1024.85 for the yearly subscription, item is in the maintenance budget. Five (5) Fire Fighters are attending the Basic Fire Class and many of the classes are be presented in our classroom. The Gun Raffle is going very well. Proceeds to-date are \$7534 with costs at \$1,129. The winning tickets will be drawn at the June 17 picnic. The City of Fair Play has decided to reactivate their City Fire Department. They have requested assistance in setting up the department. After some discussion it was decided to provide help for three (3) months and the terms will be provided in writing. The Call Volume is 117 calls Year to Date with 20 calls last month. There will be a station cleanup day and hose testing scheduled for the end of June. Status of the ARPA grant, no report at this time. All maintenance has been provided at station 1 and 2 with station 3 to be scheduled. The new ambulance requires air bags and springs. Nickol Grover moved Chiefs report be accepted. 6 Yeas, 0 No's. **Motion Approved.** The Chief's full report is attached to these minutes.

Old Business:

By-Laws. Work in process, no report at this time.

Committees: Dan Stoltzfus reported the picnic preparation is moving alone. He introduced JD Zook who will be doing the cooking and will help on other fund raising projects. There was discussion about Board members, 5,6,7 each providing oversight for the three major fund raisers each year. There was general consensus. More on that in the future.

Training: Work in progress, no report.

Assistance in writing Grants: Work-in-Progress

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.

New Business:

Dues and Auto Pay: Nickol Grover is working with the Bank of Missouri to get more detail and to include all other options, Sam Stoltzfus will assist her.

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

Annual Meeting: Discussed the possibility of moving the meeting to the second Friday of October, more discussion is needed. This is a work-in-progress.

Beef Raffle: With Matt Simmons recovering from an illness, Dan Stoltzfus volunteered to move the animal to his property to finish it with grain preparatory to a late September processing.

Station two (2): Ricky Gooding requested use of a electrical hookup for use at his fireworks stand. Dan Stoltzfus moved approval for the request. **Motion Approved.**

Other Business: None

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