

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
July 12, 2023

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

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

Board Members absent/excused: Nathan Stoltzfus

Other department members present: Derek Lankford - Chief, Al Cornell, Ben Esh, David Scurtu, Jordan Grover, Ryan Dickover, James Underdal

Minutes from last meeting were provided. Matt Simmons 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 June 2023.

Opening Balance:	\$19,345.34
Income:	11,678.42
Expenses:	(13,103.60)
Closing Balance:	\$17,929.16
Financial Summary:	
Checking:	\$17,929.16
Money Market	13,103.60
CD	5,322.78
Petty Cash	63.37
Total	\$37,162.42

Samuel Stoltzfus moved Treasurer's report be approved as presented, seconded by Nickol Grover. **Motion Approved.**

Chief's Report: Chief Lankford reported the activities for the month. Four Fire Fighters completed Basic Fire Class and three Fire Fighters moved from probation to Fire Fighter status. There have been 140 calls year-to-date. The gun raffle went very well. The City of Fair Play is not playing fair therefore in the absence of any mutual or auto aid agreements the DRFD will not be providing any assistance. Some of the fire hose and been inspected and found to be ok, we also had 1300 feet of 4" hose donated and will require fittings at a cost of \$600. Matt Simmons moved seconded by Dan Stoltzfus these fittings be purchased. **Motion Approved.** Station 1 has been cleaned up some, and we have a completed LZ pad thanks to the generosity of Bolivar Ready Mix. The Chief reported that the Drip torches were unserviceable and needed to be replaced. The cost was estimated at \$365 each but is was mentioned that a 5 pack was available at about the same cost. Nick Petri moved seconded by Nickol Grover that we purchase the pack. **Motion Approved.** The department has worked out a procedure with Humansville for the purchase and delivery of water. Vehicle maintenance is pretty well caught up. Engine 63 needs a battery, parts for Engine 61 pump should be in next week. We will begin working on small engine maintenance. The Aldridge tanker needs a fuel filter. Josh Collin has joined the department. He is a Flight Medic and has fire credentials. Dan Stoltzfus moved, seconded by Matt Simmons, the Fire Chiefs report be accepted. **Motion Approved.** The Chief's full report is attached to these minutes.

Old Business:

By-Laws. Updated working copies of the By-Laws were handed out for discussion next meeting.

Committees: 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. The next fund raiser will coincide with the Annual Meeting on October 14. Maybe a chili supper could be provided. Sam Stoltzfus agreed to head this effort up.

Training: Work in progress, no report.

Cedar County Boundaries: Work in progress.

New Business:

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

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

Annual Meeting: Work-in-progress.

2024 Budget. The President asked the Chief if he could work up some numbers for next meeting. A proposed budget needs to be completed by September.

2023 Tax Return: The Department will have to file a different return for 2023 which requires a complete list of equipment, property and value. Everyone needs to working on this.

Other Business: The shed in Fair Play needs to be moved to station 1 as soon as possible. Nick Petri submitted \$597.00 worth of bills he paid for truck parts and requested reimbursement. Dan Stoltzfus moved, seconded by Nickol Grover, Nick be repaid.

Motion Approved.

On motion to adjourn the meeting was closed with prayer at 8:10pm.