

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
September 12, 2023

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

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

Board Members absent/excused: None

Other department members present: Chris McIntyre, Ryan Dickover.

Minutes from last meeting were provided. Samuel Stoltzfus moved minutes be approved as published, seconded by Matt Simmons. **Motion Approved.**

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

Opening Balance:	\$12,041.65
Income:	150.00
Expenses:	(1,991.54)
Closing Balance:	\$10,200.11
Financial Summary:	
Checking:	\$10,200.11
Money Market	13,848.94
CD	5,322.78
Petty Cash	63.37
Total	\$29,435.50

Dan Stoltzfus moved Treasurer's report be approved as presented, seconded by Matt Simmons. **Motion Approved.**

Chief's Report: Ryan Dickover reported the activities for the month. Call volume has slowed down. There have been over 200 calls year-to-date. LT. Dakota Newman has the beef raffle flyer and tickets. He will hand out tickets to those who want them. New Radios are in. The Chief will provide the Treasurer with the invoices. Ryan Dickover presented a cost estimate to repair the pump on Engine 61 from Still Fire Service, LLC, in the amount of \$4,222.34, amount more than originally anticipated. After some discussion Matt Simmons moved estimate be approved, seconded by Samuel Stoltzfus. **Motion approved.** Matt Simmons moved, seconded by Mike Stoltzfus, Fire Chiefs report be accepted. **Motion Approved.** The Chief's full report is attached to these minutes.

Old Business:

By-Laws. The president presented an updated copy of Article I, II, III of the by-laws. After some discussion, Matt Simmons moved wording for Articles I, II, III be approved, seconded by Dan Stoltzfus. The next Article for review will be Article IV.

Committees: October fund raiser will be a chili supper. The Nominating Committee stated one person was approached who indicated he might serve at a later date. A seconded person is to be contacted.

Training: Work in progress, no report.

Cedar County Boundaries: Jim Behan presented a written narrative based on the Cedar County Plot book describing the portion of Cedar County for a map provided by Dakota Newman. The next step is to present this description to the Cedar County Commissioners for their approval.

New Business:

Dues and Auto Pay: Due to the resignation of Nickol Grover there is no report on this project. Dan and Mike Stoltzfus said they would pick this up and find out what our options are.

Property and Building Maintenance: No report.

Annual Meeting: It was decided to leave the 2024 annual meeting for February and announce at that meeting the change of the Annual meeting to October.

2024 Budget. The President presented a proposed 2024 budget. There was a discussion noting the expected dues amount is too high. It was suggested \$28,000 would be more representative. Nick Petri will get better year-to-date numbers to work with.

2023 Tax Return: We need to get a real property and equipment list with values for this year's tax report.

Other Business: Nickol Grover submitted her resignation due to family matters. We thank Nickol for her service and will miss her. After a short discussion Matt Simmons will move to the Vice President position and Mike Stoltzfus will replace him as a Board Member.

On motion to adjourn, the meeting was closed with prayer at 8:56pm.