

DUNNEGAN RURAL FIRE DEPARTMENT  
BOARD MINUTES  
December 12, 2023

The meeting was called to order at 6:50pm 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, Ben Esh, Ryan Dickover

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

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

|                    |             |
|--------------------|-------------|
| Opening Balance:   | \$10,410.20 |
| Income:            | 17,148.00   |
| Expenses:          | (3,166.35)  |
| Closing Balance:   | \$24,391.85 |
| Financial Summary: |             |
| Checking:          | \$24,391.85 |
| Money Market       | 9,251.10    |
| CD                 | 5,322.78    |
| Petty Cash         | 206.02      |
| Total              | \$39,171.75 |

Sam Stoltzfus moved Treasurer's report be approved as presented, seconded by Matt Simmons. **Motion Approved.** Nick reported the Ladies Auxiliary was dissolved and the startup funds were returned.

**Chief's Report:** Chris McIntyre presented the chief's report. E61 repair has been completed and they will be checking on it periodically to ensure the repair is complete and working properly. E63 has had a new starter plugs and wires and a oil change with filter. Truck is running a lot better. All the new power equipment has been looked over and one unit is being used for parts. Two power units are now on the R61 and one unit on E62 with two sets in reserve.

Conducted a controlled burn for Ron Hensley received \$1000 donation... Also conducted a controlled burn for Ricky Gooding he will be sending in a donation...

On Sunday the 10th of December we had our awards dinner and promotion ceremony... Had a very good turn out.. Al Cornell was advanced to the position of lieutenant.

Ryan Dickover presented to the board a 1986 Pierce Arrow fire truck with 42,724 miles, enclosed 5 man cab for sale in New York State. The unit needs an alternator and a pump test. It is priced at \$3000. Ryan presented several pictures of the unit and it looks to be in excellent condition. After a detailed discussion Matt Simmons moved the purchase of the

vehicle for \$3200 which would include replacement of the alternator. Seconded by Mike Stoltzfus. **Motion Approved.**

Matt Simmons moved Chief's report be approved, seconded by Michael Stoltzfus, **Motion Approved.**

**Old Business:**

**By-Laws.** There were two minor changes suggested to Article II and Article VI. Articles V - VIII were reviewed, after some discussion all agreed to type up the changes and submit a final copy for review and possible signatures at the January 9, 2024 meeting.

**Committees:** Nominating Committee reported they had recommendations to submit.

**Training:** Work in progress, no report.

**Cedar County Boundaries:** The Cedar County Commissioners will vote on our request on Monday December 18 and will provide a letter of approval.

**New Business:**

**Dues and Auto Pay:** Nick Petri reported the was up and ready for use, we waiting for the reading device.

**Property and Building Maintenance:** No report.

**Annual Meeting:** Plan for Annual Meeting at next meeting.

**2023 Tax Return:** We need to get an appraisal for the Dunnegan building and land.

**Other Business:** The City of Fair Play has accepted our proposed contract and has signed it effective January 1, 2024. Nick reported new furnaces were on site and ready for installation. The erosion issue at station 2 has been resolved.

On motion to adjourn, the meeting was closed with prayer at 9:18pm.