

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
January 9, 2024

The meeting was called to order at 7:15pm with prayer.

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

Board Members absent/excused: Nathan Stoltzfus

Other department members present: Chris McIntyre, Al Cornell, Jim Underdal

Guest: Steve Bruce (City of Fair Play)

Minutes from last meeting were provided. Sam Stoltzfus moved minutes be approved as published, seconded by Mike Stoltzfus. **Approved.**

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

Opening Balance:	\$24,391.85
Income:	40.00
Expenses:	(21,869.36)
Closing Balance:	\$ 2,562.49
Financial Summary:	
Checking:	\$ 2,562.49
Money Market	33,852.01
CD	5,329.43
Petty Cash	206.02
Total	\$41,949.95

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

Chief's Report: The Chief's report was not available. Chris McIntyre reported winter maintenance is being done on all small engines and other equipment. Chris reported calls increase in December with four (4) in one day and covering three (3) counties. It was noted that the new furnace in the engine bay at Station 1 was not working, it will be fixed in the next couple of days.

Old Business:

By-Laws. A final review was made of the updated By-Laws and were singed by all Board members present. The New By-Laws are effective January 9, 2024.

Committees: Nominating Committee reported they recommend the current incumbents be re-elected.

Training: Work in progress, no report.

Cedar County Boundaries: The Cedar County Commissioners have approved the Cedar county boundaries for the Dunnegan Rural Fire Department. The next step will be to secure Auto Aid/Mutual Aid agreements with the bordering fire departments.

New Business:

Dues and Auto Pay: Nick Petri reported we were still waiting for the reading device.

Property and Building Maintenance: No report.

Annual Meeting: MaryAnn VanTassell has volunteered to make chili for the meeting and asked if the wife's of the Fire Fighters could bring desserts. Notice of the meeting will be posted on the Website and FaceBook.

2023 Tax Return: Our income remains under the \$50,000 threshold so we will be able to submitted the 990N form this year.

Other Business: The City of Fair Play has made their first payment for fire services. Steve Bruce submitted an amendment request to the Agreement between the City and DRFD concerning the Cities fire truck. There was no objection and the amendment will be added to the contract.

On motion to adjourn, the meeting was closed with prayer at 8:18pm.