

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
February 13, 2024

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

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

Board Members absent/excused: Dan Stoltzfus, Samuel Stoltzfus.

Other department members present: Christopher McAntire, Ryan Dickover.

Minutes from the January and February Annual meeting were provided. Michael 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 January 2024.

Opening Balance:	\$ 2,562.49
Income:	10,385.76
Expenses:	(8,239.67)
Closing Balance:	\$ 4,708.58
Financial Summary:	
Checking:	\$ 4,708.58
Money Market	38,730.20
CD	5,329.43
Petty Cash	206.02
Total	\$48,974.23

Matt Simmons moved Treasurer's report be approved as presented, seconded by Michael Stoltzfus. **Motion Approved.** Bank statements are attached to the minutes.

Chief's Report: Christopher McAntire reported there have been many calls this month and the E911 system was down for a period of time. It is back up now. All equipment is in good repair. The firefighters have been doing a wonderful job of maintaining their equipment. The three stations are running as they should. Walnut Grove donated 13 Cascade bottles, several storks fittings and 6 or 7 broom rakes. They saved our department about \$4,500. We have received an email from Fire Recovery USA stating we have not submitted any runs for 2023 and therefore they are dropping us as a customer. After a short discussion it was decided to look for a replacement service. the President will assist in this effort. There are several controlled burns coming up and the firefighters will keep the Board updated. Captain Ryan Dickover presented a proposal and request to purchase a Stewart & Stevenson LMTV brush truck from the Humansville Fire Department for \$7,500. Payment can be spread over two years. After discussion and looking at pictures of the vehicle, Matt Simmons moved we purchase the vehicle, seconded by Nick Petri. **Motion Approved.** The City of Fair Play signed and agreed to a new Addendum cancelling the other addendums and provided the access code to the Fire Department building in Fair Play. Assistant Fire Chief Christopher McAntire reported that Chief Derek Lankford asked him to report to the Board that he would be

stepping down as Chief effective March 31, 2024 for personal reasons. Assistant Chief Christopher McAntire will step up to Chief and Captain Ryan Dickover will step up to Assistant Chief and Lieutenant Al Cornell will step up to Captain until the Board selects a new Fire Chief. The Chiefs full report is attached to these minutes.

Old Business:

Truck bay insulation. There was a discussion about putting in insulation as time and money were available.

Community Room painting. There was discussion about what needed to be done to complete this project.

New Business:

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

Workmen's Comp: Christopher McAntire provided the information to complete the 2024 forms.

Activity Calendar and Fund Raisers: Al Cornell provided dates and activities for 2024. April 20 will be a dinner held at the Harvest Assembly in Fair Play starting at 5pm, it will include a raffle for a fishing trip, possible two, and door prizes. June 22 will be a Chicken BBQ and gun raffle held at the Dunnegan Station, September 7 will be a Fish Fry at the Dunnegan Station and In December, date (YTBD), will be a drawing for the gun raffle. The President reminded the planning committee that the Treasurer must be part of all fund raising events.

Other Business: Ryan Dickover said he had heard that IEP was going to donate a fire truck to the City of Fair Play, he is going to check and see if the company would donate the truck the Dunnegan Fire Company,

On motion to adjourn, the meeting was closed with prayer at 8:55pm.