

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
March 12, 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, Dan Stoltzfus, Sam Stoltzfus

Other department members present: Christopher McAntire, Ryan Dickover, Al Cornell, James Underdal, Steven Gregg, Madison Stiner, Peggy Underdal.

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

Treasurer's report: Nick Petri presented the income and expenses for the month ending February 2024.

Opening Balance:	\$ 4,708.58
Income:	5,251.00
Expenses:	(5,120.94)
Closing Balance:	\$ 4,838.64
Financial Summary:	
Checking:	\$ 4,838.64
Money Market	38,618.41
CD	5,329.43
Petty Cash	206.02
Total	\$48,992.50

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

Chief's Report: Christopher McAntire reported the department has completed one of the controlled burns {Roberts ranch} recd.\$1000.00 check will be using the property for some training in the future.

Controlled burns for Mr. and Mrs. Williams, went and checked on the property and advised them it wouldn't burn very well. Have several more burns lined up. Have many of the firefighters attending training for Vehicle Rescue tech. and working on trying to get many new people for training in the area.

Firefighters responded to a house fire and the crews did great and the home owners were very happy with the work the firefighters and with the response times they where e`xtremely happy.

Brush 62 is officially in-service and ready to respond to calls. The firefighters have been doing great answering calls and we are currently ramping up on Wildland calls.

Have gained control of the reporting system and the active accounts so I am able to better control the information and the reporting system. Have started to use the new Sure Fire reporting system for billing. We now have access to the City of Fair Play Fire Department and Dakota completed an inventory of the equipment of the COFP fire truck. Dereck Langford has offered the Department the training room TV, Printer and Lap Top for \$300

Other activities are:

- > New battery for the AED--- unit is housed on Rescue 61.
- > New brush truck is here and crews are working on getting it in service.. Brush 62 Ryan picked up a pump for the new brush truck and
- > Capt. R. Dickover and FF. J. Underdal will be working at getting the unit in service as quickly as possible.
- > The tool box we got with the truck we may want to look into to selling the tools out of it cause they are specialized tools for the work to do to the truck.
- > Have many of the firefighters attending several trainings in the county. VRT training at CPCFPD. Have a outdoor search and rescue class coming in late April or early May.

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

Old Business:

Travelers Insurance: The bill has been paid, \$2,685.00.

April fund raiser: A final planning meeting is coming up DTB.

New Business:

Fire Chief: Christopher McAntire was offered the Fire Chief position, he accepted.

IEP Fire Truck donation: After inspection, we do not want it.

Sure Fire Recovery System: The first few calls have been entered, all went well.

Other Business: None

On motion to adjourn, the meeting was closed with prayer at 8:01pm.