

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
April 9, 2024

The meeting was called to order at 7:05pm with prayer.

Board Members present: James Behan, Matt Simmons, Mike Stoltzfus, Dan Stoltzfus, Sam Stoltzfus.

Board Members excused: Nick Petri, Nathan Stoltzfus

Other department members present: Christopher McAntire, Al Cornell.

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

Treasurer's report: Jim Behan presented the income and expenses for the month ending March 2024.

Opening Balance:	\$ 4,838.64
Income:	7,901.00
Expenses:	(9,410.40)
Closing Balance:	\$ 3,329.24
Financial Summary:	
Checking:	\$ 3,329.24
Money Market	33,246.38
CD	5,329.43
Petty Cash	169.11
Total	\$42,074.16

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

Chief's Report: Christopher McAntire reported All equipment from the firefighters that left have been recovered.

Have started to move the LDH (Large Diameter Hose) on to the trucks that would benefit from there use.

E62—Had the batteries tested and one was back. Informed Nick of the issue and he said to replace both batteries.

Have started on the inventory list of all department equipment will take some time to get it all inventoried.

Will be working on a plan to get the doors at station 2 boxed in this spring/summer.

Had a crew go to the Fair Play station (station 4) and hang all the turnout gear up so as to get it off the floor.

Chief C. McAntire requested from the board president a letter for the change of command. Have received and will be making the changes that need to occur. All the firefighters at this time are aware of the change to the current leadership.

Chief C. McAntire

Asst. Chief R. Dickover

Capt B. Esh

Lt. A. Cornell

We had four firefighters attend a vehicle rescue class with CPCFPD and got certified in vehicle rescue.

Had a property owner reach out to the fire department about using a house for training and to be on stand-by for when its burned, Property owner in Brian Albers 4362 South Highway 123 Fair Play 65649. This is the old rock quarry just south of the highway 32 and highway 123 intersections.

During the last storms that passed through the area we had many crews out spotting and doing damage control. (roadway clearing and the such)

Call volume has been down for the current year compared to last year. We are having a fairly good turn out on our calls.

The following emails have been set up to allow for communication within the department as well and in general.

Department use: dunneganfire@gmail.com

Dunnegan Fire Chief: dunneganfirechief@gmail.com

Attached to this report is the current list of active firefighters and active drivers in the department. This concludes the Chiefs report.

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

Old Business:

April fund raiser: Dan Stoltzfus reported the final planning meeting would be April 11, 2024. Tickets will be on sale for fishing items to include a guided fishing trip, cost to the department will be \$150, and other items such as rod and reel, plugs, lures, etc. The winning ticket will be drawn at the summer picnic.

New Business: None

Other Business: With the Cedar County district boundaries defined, we need to identify people within the district of this fact and get addresses so information can be sent.

On motion to adjourn, the meeting was closed with prayer at 7:45pm.