

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
May 14, 2024

The meeting was called to order at 7:07pm with prayer.

Board Members present: James Behan, Mike Stoltzfus, Dan Stoltzfus, Sam Stoltzfus. Nick Petri, Nathan Stoltzfus.

Board Members excused: Matt Simmons

Other department members present: Christopher McAntire, Al Cornell.

Minutes from the April meeting were provided. Dan Stoltzfus moved minutes be approved as published, seconded by Nick Petri. **Motion Approved.**

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

Opening Balance:	\$ 3,329.24
Income:	2,210.50
Expenses:	(3,068.07)
Closing Balance:	\$ 2,471.07
Financial Summary:	
Checking:	\$ 2,471.07
Money Market	33,749.14
CD	5,405.41
Petty Cash	290.00
Total	\$41,915.62

Mike Stoltzfus 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 calls have been fairly slow this month. The firefighters are doing great with keeping up with training and making sure all reporting information is getting turned in, in a timely manner. The department has started the water hauling program again this year for swimming pool fills. {Individuals will have to buy and show proof of the water bought and where from Fair Play or Humansville. \$100.00—to \$150.00 per load hauled which is determined by the location.}

The spaghetti dinner went very well was able to raise roughly \$2100.00 and was able to get nearly all items donated for the meal and the auction.

Have reached out to CMH Pre-Hospital (POC A. Roberts) about them buying some of the medical equipment that we got from Ty Bewley (ambulance). (The cot, life-pak monitor, stair chair, and the lukas device.) They are going to try to help us out with them. (i.e. Buying them at a fair rate)We are still shopping around for one more AED battery. With the lines of communication being

opened with CMH we're hoping to be able to get our department medical equipment restocked thought them.

Worked on some ISO paperwork with the city of Fair Play and their water master and have got a updated map of all the hydrates in the city. Also have comprised a list of equipment that's needed to meet the minimal standard.

We need to purchase swift water equipment, throw bags and life jackets.

The Chief presented a 3,5,7 year plan for the department. The full details are in the Chief's report which is attached to these minutes;

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

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

Old Business: The Eastern Cedar County boundaries packet has been delivered to the Cedar County Sheriff's office. There is a new dispatch supervisor, office Muller, he stated the many calls received for the Dunnegan Rural Fire Department district are forwarded to the Polk County dispatcher. Chief McAntire said he would contact the 911 center to see if we could provide our radio frequency to Cedar County so the could dispatch directly. Jim Behan reported that Caplinger Mills and Dadeville Fire departments did not respond to his request that these departments consider a written Mutual Aid agreement with Dunnegan Rural Fire Department. He stated in the absence of a response there was no interest in doing so.

New Business: **Long Range Plans:** Included in the Chief's report. **Short term needs:** Insulation needs to be installed in the truck bays. Finish the painting in the community room and determine the cost of installing a dropped ceiling, move water lines etc. Nick Petri and Jim Behan will try to get a new sink installed in the kitchen during the month of June. A Fund Raiser budget line needs to be put into the budget. There was a question, should we send out post cards to people who have not paid dues? By consensus all agreed post cards should be sent out. The nominating committee should start looking for candidates, (odd year) for positions 1,3,5,7, also plans for the October Annual meeting should begin.

Other Business: None.

On motion to adjourn, the meeting was closed with prayer at 8:25pm.