

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
June 11, 2024

The meeting was called to order at 7:08pm with prayer.

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

Board Members excused: Dan Stoltzfus

Other department members present: Christopher McAntire, Ryan Dickover, Madison Stiner.

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

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

Opening Balance:	\$ 2,471.67
Income:	4,060.00
Expenses:	(4,123.04)
Closing Balance:	\$ 2,408.63
Financial Summary:	
Checking:	\$ 2,408.63
Money Market	30,586.95
CD	5,405.41
Petty Cash	219.11
Total	\$38,620.10

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 he has reached out to Fair Play about working something out as far as doing the water/pool fill program with them. Got with Andrew and completed the hydrate flow test on the three hydrates and got the information back to Chuck with ISO. They are still needing the total number of calls for 2023, I will get that information to them.

The two other stokes baskets have been picked up and are at station 1 awaiting to be put into service.

Still working on the radio information with 911 so as to be able to share the freq, with Stockton.

The firefighters did a joint training exercise with Humansville fire, had a large turn out and the fire personnel had a great time. It was really good cross training. Worked with VRT equipment and teamwork and communication training as well.

Haven't gotten an update yet from CMH will do a follow-up with POC, and report back.

The firefighters have started working on the cribbing which is on the 3 year plan.

Have had many individual's reach out and express an interest in joining the department.

The need for swift water rescue equipment is very much in demand. (firefighters had a swift water rescue call on Sunday morning).

The department is still providing the early warning siren for Fair Play, would it be possible to move the old siren from station 1 to station 2 that way fire fighters aren't having to drive

around in the storm (life safety issue). Mike Stoltzfus moved the early warning siren at station 1 be moved to Fair Play, seconded by Sam Stoltzfus. **Motion Approved.**

The full details of the Chief's report are 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

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

Old Business: The Eastern Cedar mailing list is still be worked on by the Cedar County Assuror's office. They estimate it will be done by late July or early August.

3-5-7 year Long Range Planning List. Ryan Dickover stated the department should be looking for a 4 door, 8' bed, diesel, 350-450hp, flat bed truck as part of the equipment upgrade plan. He presented several pictures of trucks available from the area in the price range of \$24,00 to \$35,000, ten to 15 years old. He stated we need to start making plans for that upgrade.

It was reported that the BBQ chicken picnic to be held June 22 is all set and will serve BBQ chicken, baked beans, cole-slaw, french fries, water and soda.

New Business: Annual Meeting and Elections; It was discussed the meal would be a Chili supper with deserts. A quick review indicated we need a secretary, Madison Stiner has indicated she would serve as secretary, and the other positions up for election will be filled by the incumbents'.

Other Business: None.

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

Chiefs Report for JUNE 2024

Have reached out to Fair Play about working something out as far as doing the water/pool fill program with them.

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Tanker 63 blew an airline while doing a pool file. Jimmy repaired it and got the truck back into service. Parts invoice has been submitted.

Still looking for a AED battery and the VRT ends, and trying to get the best deal on them.

The department is still providing the early warning siren for Fair Play, would it be possible to move the old siren from station 1 to station 2 that way fire fighters aren't having to drive around in the storm (life safety issue)

Provided equipment housing list the board president requested.

This concludes my report.

C. McAntire

Chief Dunnegan Fire