

DUNNEGAN RURAL FIRE DEPARTMENT
BOARD MINUTES
July 9, 2024

The meeting was called to order at 7:02pm with prayer.

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

Board Members excused: Nick Petri, Matt Simmons, Mike Stoltzfus

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

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

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

Opening Balance:	\$ 2,408.63
Income:	4,695.00
Expenses:	(3,732.16)
Closing Balance:	\$ 3,371.47
Financial Summary:	
Checking:	\$ 3,371.47
Money Market	32,434.43
CD	5,405.41
Petty Cash	219.11
Total	\$41,430.42

Nathan Stoltzfus 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 call volume was down. Pool fills has brought in \$1000. There are a few requests for controlled burns. The roof on Station one (1) has to be refastened the cost of the screws is less than \$100 and the volunteer labor is free. There is a need for 1 1/2" TAC lines. Dan Stoltzfus moved Chief's report be accepted as presented, 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 BBQ chicken fund raiser brought in a net of \$600 with \$200 in donations. The fishing trip raffle brought in \$900. Tickets for the Gun raffle were sold. It was noted

there was missing information on the gun raffle flyer and tickets, this will be corrected and flyers and tickets will be reprinted.

New Business: Fund raiser checklist. It is suggested a checklist for each fund raiser be developed to assure all the bases are covered. A good discussion was had and a partial list was developed, hopefully a completed checklist will be ready by next meeting.

Other Business: None.

On motion to adjourn, the meeting was closed with prayer at 8:02pm.