

DUNNEGAN RURAL FIRE DEPARTEMENT

BOARD MINUTES

AUGUST 13, 2024

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

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

Board Members excused: Nathan Stoltzfus

Other department members present: Christopher McAntire, Madison Stiner

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

Treasurer's Report: Nick Petri presented to income and expenses for the month ending July 2024.

Opening balance:	\$ 3,371.41
Income:	3,094.50
Expenses:	(3,991.01)
Closing Balance:	\$ 2,474.96
Financial Summary:	

Checking:	\$ 2,474.96
Money Market:	35,917.41
CD:	5,471.13
Petty Cash:	219.11
Total:	\$ 44,081.61

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

Chief's Report: Chief McAntire reported that the department has had a steady number of calls with at least two to three a week this month. Currently all of the fire towers are running on digital frequencies. With all of the towers switching to digital the department believes that we will need to purchase more radios that have digital frequencies.

We replaced two of the older blower packs because repair parts were not available. Assistant Chief Ryan Dickover purchased the two blower packs and a chainsaw, from Precision Power Equipment, this is a upgrade to the equipment previously presented in the 3,5,7 year plan under the upgrading and replacing older equipment.

Josh Collom, who is a flight medic, was promoted to the position of Medical Captain. Josh is currently working with Cox and The EMS directorate of the State of Missouri to get a state-approved emergency medical responder class for the fire fighters. This class will allow the fire fighters to get State certified as a first responders.

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

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

Old Business: The flyers and the tickets for the gun raffle have been updated and new flyers are currently posted with the correct information.

New Business: The suggested checklist for fund raiser events is scheduled to be put together by the board next meeting. This checklist will help all fund raisers be more efficient and organized.

Other Business: None

On motion of adjourn, the meeting was closed with prayer at 8:05pm.