

DIVERNON FIRE PROTECTION DISTRICT

Minutes of April 15, 2009

The regular meeting of the Divernon Fire Protection District was called to order at 7:05 pm

Present

Jim Spelman
Brian Spelman
Bill Beaty

Absent

Jim Price
Mike Bolash

Firemen or guest

Chief Randy Rhodes
Deputy Chief Dave Sisk

MINUTES OF LAST MEETING

All Trustees in attendance went over the March 18, 2009 minutes, no corrections were noted.

Motion to accept the minutes of March 18, 2009.

Motion: Jim Spelman Second: Bill Beaty

Vote: 3 YES 0 NO

TREASURERS REPORT

Trustees went over the treasurer's report for April 2009

April 2009 starting balance savings \$39457.42 and ending balance of \$ 37916.25.

April 2009 starting balance checking \$1269.40 and ending balance of \$1744.86.

Motion to approve the April 2009 treasurers report and pay the bills.

Motion: Brian Spelman Second: Jim Spelman

Vote: 3 YES 0 NO

CHIEFS REPORT

Calls for the month of March 2009 were: Fires 4, Medicals 11 Mutual Aid 12.

Jim Golladay left the department, he is moving out of state, all items returned.

Pat Anders left the department , personal reasons, all items returned.

E1502 update- Batteries and starter replaced as well as plugs and plug wires

Need to add parking area on the east side of lot same as the west side.

Remove the sweet gum tree. Can replace with another type or not.

Divernon is hosting an FSI school here the weekends of April 25/26 and May 2/3. 26 Students will be attending including 10 from Divernon. Need permission to rent 1 or 2 porta pots at 75.00 each to keep interruptions to the class at a minimum. We will need to provide a breakfast. Lunch will be arraigned and paid by them. Classes are from 7:30 am to 5:30 pm.

The Illinois Association of Fire Protection District's will be here at the May 2009 meeting.

Fire Service Legislative Day is April 22, 2009.

OLD BUSINESS

None

NEW BUSINESS

Parking on the East side of the lot. Chief Rhodes and Deputy Chief Sisk explained to the Board what was needed in additional parking for members so they are not parking in the alley etc. Sisk explained about getting some highway milling's to make a parking area.

Motion to approve expanding the parking area.

Motion: Bill Beaty Second: Jim Spelman

Vote: 3 YES 0 NO

Chief Rhodes requested that the sweet gum tree be removed and another maybe put back in place. He will get some bids. Discuss at next meeting

The next meeting is May 20, 2009.

Motion to adjourn meeting at 7:42 pm

Motion by: Brian Spelman