

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of April 21, 2010

The regular meeting of the Divernon Fire Protection District was called to order at 7:03 pm

## Present

Jim Price  
Brian Spelman  
Jim Spelman  
Bill Beaty

## Absent

Mike Bolash

## Firemen or guest

Chief Randy Rhodes  
Randy Olson

Mike Bolash Arrived at 7:12pm

## MINUTES OF LAST MEETING

All Trustees in attendance went over the March 17<sup>th</sup>, 2010 meeting minutes.

Motion: to accept the minutes of March 17<sup>th</sup>, 2010 regular meeting.

Motion: Jim Spelman            Second: Jim Price

Vote:     5 YES   0 NO

## TREASURERS REPORT

Trustees went over the treasurer's report for April 2010.

April 2010 starting balance savings \$ 32945.99 and ending balance of \$ 31638.23.

April 2010 starting balance checking \$ 2439.45 and ending balance of \$ 1796.57.

Motion to approve the April 2010 treasurers report and pay the bills.

Motion: Brian Spelman            Second: Jim Price

Vote:            5 YES            0 NO

## CHIEFS REPORT

Calls for the month of March 2010 were: Fires 4, Medicals 10, Mutual Aid 5, Weather 0, Other 0

Firefighter II course and TRA are all completed. Members are waiting to complete OSFM state tests to become certified.

Two pagers were lost this past week, one in an auger/bin incident and the other out of the vehicle. Insurance notified on both. Also two more are at GTSi being looked at to see if repairable or insurance claims. One has a Three year warranty.

E1502, the Brush unit has some minor problems, the clutch and rear oil seal. Sisk believes he can fix both.

IAFPD conference is June 10<sup>th</sup> -13<sup>th</sup> in Peoria. Need to book rooms in advance and conference is 100.00 per person. Chief Rhodes is signed up. There are many new trustees' classes being offered.

Chief Rhodes has requested from FSI, Three cornerstone classes to be taught here this year. He just got approval for the Fire Behavior and Smoke class for June 17<sup>th</sup> from 6:00 – 10:00 pm. The classes are free as long as we have 15 students and two departments attend these classes.

Fire College at the FSI June 3<sup>rd</sup> -6<sup>th</sup>. We have 6 members signed up. Four for all four days and one each for Thursday/Friday and Saturday/Sunday. Total cost for the classes will be \$1500.00 and Rooms \$809.58.

We have received one GPS unit from MABAS, It has been put on E1503. We have three on other units already. This one shows all fire departments and hospitals located in Illinois.

We did not get awarded a small equipment grant from OSFM. We will try and budget for them in the next one.

### OLD BUSINESS

None

### NEW BUSINESS

Randy Olson was present to request the Fire Chief sign off on his request for a fireworks permit at the Sportsman Club on the Fourth of July. Under current state law the Fire Chief of the jurisdiction where the fireworks occur must sign off on the permit. The Board see's no problem with this as long as the parameters of the paperwork are met.

Trustees received a proposal from Ken Loy, not to exceed \$1430.00 for this year's annual audit of the district books. Trustee's discussed this and a motion was made.

Motion to approve the proposal from Ken Loy for \$1430.00 to do the audit.

Motion: Bill Beaty    Second: Jim Price

Vote:            5 YES            0 NO

Trustees discussed the Fire District Association show and workshop in June.

Motion to sign the Association proxy for the district to vote at the show.

Motion: Brian Spelman            Second: Bill Beaty

Vote:            5 YES            0 NO

A letter was sent to our County Board Representative Andy Goleman, requesting three current members of the Board of Trustee's wish to be re-appointed. The 3 trustee's due up this year are Jim Spelman, Jim Price and Mike Bolash.

The next meeting is May 19, 2010.

Motion to adjourn meeting at 7:45 pm

Motion: Jim Price

Second: Brian Spelman

Vote:            5 YES            0 NO