

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of August 25, 2008

Budget Hearing called to order at 7:11 pm

Present

Absent

Firemen or guest

Jim Spelman  
Jim Price  
Brian Spelman  
Mike Bolash  
Bill Beaty

Chief Randy Rhodes

Trustees went over the budget for fiscal year 2008/2009 making changes to the line items of the budget.

No visitors were in attendance at the hearing.

Motion the adjourn the budget hearing at 8:30

The regular meeting of the Divernon Fire Protection District was called to order at 8:31 pm

Present

Absent

Firemen or guest

Jim Spelman  
Jim Price  
Brian Spelman  
Mike Bolash  
Bill Beaty

Chief Randy Rhodes

## MINUTES OF LAST MEETING

All Trustees in attendance went over the July 16, 2008 minutes, no corrections were noted.

Motion to accept the minutes of July 16, 2008.

Motion: Jim Price    Second: Bill Beaty

Vote:            4 YES            0 NO            1 Present

## TREASURERS REPORT

Trustees went over the treasurer's report for August 08

August 08 starting balance 69917.14 and ending balance of 65428.07

Motion to Approve the August 2008 treasurers report and pay the bills.

Motion: Mike Bolash    Second: Jim Price

Vote:                5 YES                0 NO

## CHIEFS REPORT

Calls for the month of June 2008 were: 5 Fires, 16 medical calls, 1 mutual aid, 1 Weather Watch.

Proposing to increase the records officer salary to 100.00 a month, to keep all reports and records up to date.

We have received the EM net system and are waiting to get trained on it.

John Caudle and Jeremy Rhodes are starting paramedic class this month.

Fire Hydrants are to be tested 08/30 and 8/31/2008

Have not heard anything from Angie Kruse concerning return of equipment.

## OLD BUSINESS

No old Business to Discuss.

## NEW BUSINESS

2008-2009 Budget.

Motion to adopt the 2008/2009 budget

Motion- Jim Price    Second – Mike Bolash

Vote:                5 YES                0 NO

The next meeting will be September 17<sup>th</sup> 2008

Motion to adjourn meeting at 8:55 pm

Motion by: Jim Price