

DIVERNON FIRE PROTECTION DISTRICT

Minutes of August 19, 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
Mike Bolash

Absent

Jim Price

Firemen or guest

Chief Randy Rhodes
Capt Bob Mathis

MINUTES OF LAST MEETING

All Trustees in attendance went over the July 15, 2009 minutes.

Motion to accept the minutes of July 15, 2009.

Motion: Jim Spelman Second: Mike Bolash

Vote: 4 YES 0 NO

TREASURERS REPORT

Trustees went over the treasurer's report for August 2009

August 2009 starting balance savings \$ 81354.54 and ending balance of \$ 80096.04.

August 2009 starting balance checking \$ 2412.55 and ending balance of \$ 2379.86.

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

Motion: Mike Bolash Second: Jim Spelman

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of July 2009 were: Fires 1, Medicals 9, Mutual Aid 5, Weather 0, Other 0.

The overhead door and trim have been replaced in bay 2.

Nothing returned yet from John Caudle.

Nothing returned yet from Angie Kruse.

A certified Firefighter II class started Monday the 17th with 10 students from Divernon, Rochester and Loami. Possibly 2 more starting tonight.

New applications accepted from Brandon Olson and Jimmy Spelman, Ben Felber. Trevor Gaefcke has applied for reinstatement after moving back to the area.

There will be 4 people attending the conference in October, The fees are 400.00 plus rooms.

Randy is working with the attorney on several issues at this time.

OLD BUSINESS

Budget- Bill is having trouble with the computer getting the information for the final budget numbers. He will get it printed off and drop it off at the firehouse.

Chief Rhodes requested some extra money for medical equipment and brought up the possibility of replacing the rest of the bay doors. He also brought up some electrical problems in the bays that need to be looked at.

Brian Spelman inquired as to how many air bottles will need to be tested this year, we may need to put some extra money in equipment maintenance.

The block repair in the back of the building has not been completed and the contractor has not been heard from, may need to find someone else.

NEW BUSINESS

Starting in October the district meeting will conflict with classroom training for the fire fighter class. Members present come to a consensus that it would be best to move the meetings to the third Thursday of the month through March.

Brian Spelman made a motion to go into executive session to discuss personnel issues at 7:43pm.

Motion: Brian Spelman Second: Jim Spelman

Vote: 4 YES 0 NO

Meeting returned to Regular session at 8:15 pm

Chief Rhodes and Trustees discussed appointing new probationary members.

Motion: Accept probationary members Ben Felber, Brandon Olson and Jimmy Spelman and the reinstatement of Trevor Gaefcke.

Motion: Mike Bolash Second: Jim Spelman

Vote: 4 YES 0 NO

The next meeting is September 16, 2009.

Motion to adjourn meeting at 8:30 pm

Motion by: Mike Bolash