

DIVERNON FIRE PROTECTION DISTRICT

Minutes of December 17, 2008

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

Present

Jim Spelman
Brian Spelman
Jim Price
Bill Beaty arrived at 7:17pm

Absent

Mike Bolash

Firemen or guest

Chief Randy Rhodes
Captain Troy Squires

MINUTES OF LAST MEETING

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

Motion to accept the minutes of November 19, 2008.

Motion: Jim Spelman Second: Jim Price

Vote: 3 YES 0 NO

TREASURERS REPORT

Trustees went over the treasurer's report for December 2008

December 2008 starting balance savings \$52391.54 and ending balance of \$52252.28.

December 2008 starting balance checking \$2642.81 and ending balance of \$5989.96.

Motion to approve the December 2008 treasurers report and pay the bills.

Motion: Jim Price Second: Jim Spelman

Vote: 3 YES 0 NO

CHIEFS REPORT

Calls for the month of November 2008 were: Fires 3, Medicals 8 mutual aid 7.

Santa's Christmas with the children was attended by approximately 50 kids.

Tim Stanfield and Jim Golladay have passed the State fire Marshal test for Certified Firefighter II. Congratulations to both.

Bob Mathis was promoted to Captain on December 11th, he will continue to do the medical officer duties.

The department is still awaiting the arrival of the new mandatory vests, cone and signs for roadway use. They should be here any day.

E1502 update.

On Sunday January 25th 2009 MABAS 48 will be holding their First annual chili fundraiser. It will be at the Firefighter/Postal Club in Springfield. This fundraiser will benefit all Fire Departments in Sangamon County.

Chief Rhodes went over some 2009 Divernon Homecoming Information.

The Office of the State Fire Marshal sent letters regarding building codes. Chief Rhodes is working with the attorney on this issue.

OLD BUSINESS

E1502 Update. It has sat 3 weeks with no leaks, the top has been put back on and now it is ready for tires and a carburetor.

NEW BUSINESS

Chief Rhodes inquired with the insurance company about the departments insurance being used to cover dram shop for the homecoming since the department is a member of the association. It could be added as a rider on the policy much cheaper than the association is able to purchase. No action was taken at this time, as trustees would like more information concerning costs and exposure to the district.

Brandon Hedges has offered to help out on the fire department. He lives out of district still but works very close to the district during the day.

Motion: Put Brandon Hedges back on the department.

Motion: Brian Spelman Second: Jim Price

Vote: 4 YES 0 NO

Motion: Adopt the Tax Levies for FY starting July1 2009. The levies are for Audit Fund for \$1321.00, Insurance Fund for \$12,000.00 and the General Fund for \$80,664.00

Motion: Brian Spelman Second: Bill Beaty

Vote: 4 YES 0 NO

The insurance company sent us information concerning non fire department related accidental death rider to the accidental health coverage. The additional cost is 331.00 a year.

Motion: Purchase the additional rider for accidental death benefits.

Motion: Brian Spelman Second: Jim Price

Vote: 4 YES 0 NO

The next meeting is January 21, 2009.

Motion to adjourn meeting at 8:08 pm

Motion by: Jim Price