

DIVERNON FIRE PROTECTION DISTRICT

Minutes of December 17, 2009

The regular meeting of the Divernon Fire Protection District was called to order at 7:07pm

Present

Bill Beaty
Jim Price
Brian Spelman
Jim Spelman

Absent

Mike Bolash

Firemen or guest

Chief Randy Rhodes
Asst Chief Dave Sisk
Capt. Troy Squires
Capt. Bob Mathis
Most Fire Department members

MINUTES OF LAST MEETING

All Trustees in attendance went over the November 19th, 2009 meeting minutes.

Motion to accept the minutes of November 19th, 2009 regular meeting.

Motion: Jim Spelman Second: Jim Price

Vote: 4 YES 0 NO

TREASURERS REPORT

Trustees went over the treasurer's report for December 2009.

December 2009 starting balance savings \$ 41704.36 and ending balance of \$42057.95.

December 2009 starting balance checking \$ 1989.79 and ending balance of \$1010.14.

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

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of November 2009 were: Fires 10, Medicals 11, Mutual Aid 4, Weather 0, Other 2.

Need the district president to sign the annual Montgomery County 911 agreement.

Attorney Jim Sinclair has sent Kim Roth a registered letter requesting items back or we will go to small claims court for the amount of the items.

Overhead door opener has been installed by Midwest Garage Door Company.

We have a request from Bill Sallenger who has property in the Glenarm area to put an area that is covered by our district and Chatham Fire Protection District into one so he can sell the home off of it. We have approximately 5 acres and Chatham has 2.85. Our attorney has been informed.

Probationary firefighter Ben Felber has not complied with the probationary rules and has left the department effective December 14th 2009. He may return at a later date.

Bob Mathis has requested to attend an EMS Instructor Class in April 2010.

OLD BUSINESS

None

NEW BUSINESS

Bill Sallenger has requested to combine two parcels of property into one. The County cannot have two fire districts on a parcel of ground. This property brings in a small amount of money each year, so not really a reason to fight letting this go to Chatham. Mr. Sallenger will have to pay for the legal work for the de-annexation.

Motion to allow Mr. Sallenger to disconnect property from Divernon Fire protection District and Annex it into Chatham Fire Protection District. Mr. Sallenger is to cover legal fees for the process.

Motion: Brian Spelman Second: Jim Price

Vote: 4 YES 0 NO

Bob Mathis has requested to go to an EMT Instructor Class in April 2010. Trustees discussed the class.

Motion to approve sending Bob Mathis to the EMT Instructor Class in April

Motion: Bill Beaty Second: Jim Spelman

Vote: 4YES 0 NO

The next meeting is January 21, 2009.

Motion to adjourn meeting at 7:33 pm
Motion by: Jim Price