

DIVERNON FIRE PROTECTION

Minutes of February 20, 2008.

Meeting called to order at 7:05 p.m.

PRESENT ABSENT FIREMEN OR GUEST

M.Bolash B.Beaty Chief Rhodes
J.Spelman
B.Spelman
J.Price

MINUTES OF LAST MONTHS MEETING.

All trustee members went over and approved the minutes of last month. Motion to approve minutes of January 16, 2008 meeting.

MOTION SECONDED

J.Spelman J.Price All – yes

TREASURERS REPORT

All trustee members went over and approved the treasurer's report. Motion to approve the treasurer's report.

MOTION SECONDED

M.Bolash B.Spelman All – yes

CHIEFS REPORT

Calls for January 2008 was 30 total – Fires 5, Medical 17, Mutual Aid 7 and Weather Watch 1.

Annual firemen's banquet is Saturday March 1, at 6 p.m. at the KC Hall in Pawnee. Main dishes will be fried chicken and Italian beef.

The fire department received the 2007 FEMA Grant for new gear and portable radio's. FEMA amount is \$68,086 and the department is \$3,584.

The fire departments website should be online in a week. The web domain is www.divernonfire.org.

The cracks in the fire department walls are being monitored and checked by our insurance.

CFFII class is going well with eleven students enrolled. Their first state test is March 13th.

Angie Kruse still on leave, Jeff Booker still on medical leave.

Request to have yearly mechanical checks on the fire trucks. This will be fluid check, oil changes. The service will come to the firehouse to do the service; it will be \$214.00 per truck.

The departments air compressor is due for service and Banner Fire Equipment which services our breathing air compressor offers a yearly service contract for \$350.00 or two years for \$700.00.

OLD BUSINESS

Bolash reported that Precision Tank does tank repair and will estimate the cost for the repairs to the water tank and all pipes and fittings on Engine 2. The truck will have to be taken to them for the estimate.

NEW BUSINESS

B. Spelman made the motion to hire Truck Center Inc. to service all the trucks on site for \$214.00 per vehicle, this includes labor, oil, filters, grease, fluid, and tires checked.

SECONDED

M. Bolash ALL – YES

J. Spelman motioned to have Banner Fire Equipment to service the breathing air compressor and to do air quality check for one year at \$350.00

SECONDED

J.Price ALL – YES

Motion by M.Bolash to donate \$500.00 for the Fire Department Banquet on March 1st.

SECONDED

J.Spelman ALL - YES

Motion to adjourn meeting at 7:55 p.m.