

DIVERNON FIRE PROTECTION DISTRICT

Minutes of February 18, 2009

The regular meeting of the Divernon Fire Protection District was called to order at 7:03 pm

Present

Jim Spelman
Brian Spelman
Jim Price
Bill Beaty

Absent

Mike Bolash

Firemen or guest

Chief Randy Rhodes
Captain Troy Squires

MINUTES OF LAST MEETING

All Trustees in attendance went over the January 14, 2009 minutes, no corrections were noted.

Motion to accept the minutes of January 14, 2009.

Motion: Jim Spelman Second: Bill Beaty

Vote: 4 YES 0 NO

TREASURERS REPORT

Trustees went over the treasurer's report for February 2009

February 2009 starting balance savings \$50669.32 and ending balance of \$43469.32.

February 2009 starting balance checking \$84.82 and ending balance of \$1705.34.

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

Motion: Jim Price Second: Jim Spelman

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of January 2009 were: Fires 3, Medicals 16 Mutual Aid 6.

Web site domain and hosting fees are due. They were renewed for 3 years for a cost of \$32.67 for the domain and \$251.64 for the hosting fee.

The IDPH 2009 EMS Assistance grant medical items have been received

We have received 2 requests to join the department. Ben Stetson and Melissa Hopkins, neither have any prior experience. Both will train as firefighters and Melissa will go to EMT Class.

All 5 new recruits have completed initial paperwork and medical forms. 4 of the 5 must have medical exams at MOHA.

Alexis completed the pump testing on E1501 & E1503, both passed the yearly test.

E1502 has had the carburetor replaced and ran well, need to fix a few minor things yet and it is scheduled to get new tires on the 21st.

911 problems on Comanche Road have not been corrected yet. Pawnee Fire District trustees didn't want to agree to a change if they didn't agree to the change that caused the problem in the first place.

All seven members who attended the Fire Service Vehicle Operator course in Auburn last month passed. The rest of the drivers will take the course in Riverton in April.

Request to do a live burn at a rural home in Glenarm. The paperwork to the state is being submitted.

Request to burn 2 ½ acres of pasture land in Glenarm, date to be determined later.

Need to purchase 1 large SCBA face piece for \$491.00 for a new member.

Firefighters Tim Stanfield, Jim Golladay and Chris Roach have passed the OSFM CFF II testing and are now state certified.

OLD BUSINESS

Auburn After Prom sent a request to the department requesting a donation. The department and district usually split the cost of the donation.

Motion to split the cost of the donation with the department for the Auburn After Prom, the districts portion being \$50.00.

Motion: Brian Spelman

Second: Jim Spelman

Vote: 4 YES 0 No

Brian Spelman to check with the insurance company concerning dram shop ryder for homecoming.

Discussion of any addition mine subsidence in the area, the cracks in the building are developing again.

NEW BUSINESS

None

The next meeting is March 18, 2009.

Motion to adjourn meeting at 7:36 pm

Motion by: Jim Price