

DIVERNON FIRE PROTECTION DISTRICT

Minutes of February 18, 2010

The regular meeting of the Divernon Fire Protection District was called to order at 7:08 pm

Present

Jim Price
Brian Spelman
Jim Spelman

Absent

Bill Beaty
Mike Bolash

Firemen or guest

Chief Randy Rhodes

MINUTES OF LAST MEETING

All Trustees in attendance went over the January 21st, 2009 meeting minutes.

Motion: to accept the minutes of January 21st, 2009 regular meeting.

Motion: Jim Spelman Second: Brian Spelman

Vote: 2 YES 0 NO 1 Abstain (Price)

TREASURERS REPORT

Trustees went over the treasurer's report for February 2010.

February 2010 starting balance savings \$ 38110.36 and ending balance of \$ 34756.35.

February 2010 starting balance checking \$ 1411.60 and ending balance of \$ 2758.38.

Motion to approve the February 2010 treasurers report and pay the bills.

Motion: Jim Price Second: Jim Spelman

Vote: 3 YES 0 NO

CHIEFS REPORT

Calls for the month of January 2010 were: Fires 6, Medicals 6, Mutual Aid 4, Weather 0, Other 0

Chief Rhodes will be attending the MABAS Conference February 22-24 in Peoria

The annual banquet will be February 27th in Pawnee starting at 6:00 pm members from Pawnee and Rochester Fire Departments will be covering our station from 5:00 – 11:00 pm.

Alexis Fire Equipment will be having their annual open house at their plant on March 13th from 10:00am – 4:00pm.

The department's annual chicken dinner will be March 28th. The calendars that were passed out had the wrong date on the front.

OSFM Small Equipment Grant was submitted in the amount of \$17,000.00, which includes 5 sets of bunker gear and 10 complete SCBA masks. Deadline for grant completion is February 20, 2010.

The district needs to designate a Freedom of Information Officer and a back-up. Training must be completed by June 30, 2010. Also the district needs to designate a person to be trained under the Open Meetings Act and notify the Public Access Counselor within the Attorney General's Office. We have information from our attorney to make those appointments, which is mandatory.

We had a member get injured on a call, was sent to the hospital. The injury was minor, no missed work resulted. The insurance company was notified and we are awaiting the bill.

Former member Kim Roth's issued equipment was returned, and our attorney has been notified.

We ended up missing 6 MSA gas masks and issued a letter to MABAS and Air-One Equipment concerning this. Not sure at this time if we will have to replace these or not.

The After Prom Committee requested a donation for the 2010 After Prom. Last year the district gave \$50.00 and the department also gave \$50.00.

OLD BUSINESS

We received notification that the Sallenger property has been transferred to Chatham's Fire District.

NEW BUSINESS

Trustee discussed the FOIA requirements to appoint FOIA Officers.

Motion: Designate Brian Spelman and Randy Rhodes as FOIA officers for the Divernon Fire Protection District.

Motion: Jim Price Second: Jim Spelman

Vote: 3 YES 0 NO

Trustees discussed the request from the After Prom Committee.

Motion: Give \$50.00 to the 2010 Auburn After Prom Committee

Motion: Brian Spelman Second: Jim Price

Vote: 3 YES 0 NO

The next meeting is March 17, 2010.

Motion to adjourn meeting at 7:47 pm

Motion: Jim Price

Second: Brian Spelman

Vote: 3 YES 0 NO