

**DIVERNON FIRE PROTECTION DISTRICT  
MINUTES OF JANUARY 16, 2008.**

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

Present	Absent	Firemen or guest
J. Spelman		Mike Hill
M. Bolash		John Caudle
B. Beaty		Chief Rhodes
B. Spelman		Troy Squires
J. Price		Bob Mathis

**Minutes of last months meeting.**

All trustee members went over and approved the minutes of last month. Motion to approve minutes of December 19<sup>th</sup> meeting.

Motion	Seconded	All – yes
B. Spelman	B. Beaty	

**Treasurers Report**

All trustee members went over and approved the treasurer's report of December 2007.

Motion to approve the treasurer's report.

Motion	Seconded	All – yes
M. Bolash	J. Price	

**Chiefs Report**

Total calls for the month of December was Fires 5, Medical 12, Mutual Aid 7.

Total calls for 2007 were 252. Another record year for calls into the department.

This year has started out very busy, 14 calls in the first 8 days.

Two new recruits requested to join the department; they are Kyle Squires and Steven Kunkler. All required paperwork has been submitted.

The department has started a CFF II class last week and has nine members in the class including the new members.

Deputy Chief John Caudle passed his OSFM CFF III test. Congratulations to John!

We had three injuries this month on the department on two different calls. One was involved in a minor traffic accident assisting Pawnee EMS and two were hurt at the Tuesday night house fire. All but one is back to work. All VFIS and work/comp forms and follow-ups have been done.

Nothing back as yet form VFIS about the cracks to the outside walls of the fire

department.

The fire department web site is being developed.

Automatic aid from Chatham EMS should start any day now, all updates have been done.

**Old Business**

Engine 2 has been inspected at truck centers with some minor repairs, it has passed inspection.

M. Bolash will call Precision Tank to get an estimate on the tank and water pipe repairs.

**New Business**

After Prom would like to have a donation.

Motion by B. Beaty to donate \$50.00 to the after prom, seconded by J. Spelman.

All – yes

The annual Montgomery County 911 agreement has been approved and signed for 2008.

Discussion on the EMS class issue, trying to find an agency or instructor that will have training.

Troy Squires mentioned that some of the Auburn parents were pleased and impressed that the fire department went around town in a parade fashion to celebrate the teams that won Regional and Sectionals tournaments.

Motion to adjourn the meeting at 7:52 p.m.

Motion All - yes

J. Price