

DIVERNON FIRE PROTECTION DISTRICT

Minutes of January 14, 2009

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

Present

Absent

Firemen or guest

Jim Spelman
Brian Spelman
Jim Price
Bill Beaty
Mike Bolash

Deputy Chief Dave Sisk
Captain Troy Squires
Captain Bob Mathis

MINUTES OF LAST MEETING

All Trustees in attendance went over the December, 2008 minutes, no corrections were noted.

Motion to accept the minutes of December 17, 2008.

Motion: Jim Spelman Second: Jim Price

Vote: 4 YES 0 NO 1 NOT VOTING

TREASURERS REPORT

Trustees went over the treasurer's report for January 2009

January 2009 starting balance savings \$52252.28 and ending balance of \$50,669.32.

January 2009 starting balance checking \$5989.96 and ending balance of \$1918.33.

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

Motion: Mike Bolash Second: Brian Spelman

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of December 2008 were: Fires 8, Medicals 15 Mutual Aid 15 and Other 2.

Call total for 2008 was another record at 272.

A couple of tools were lost at a house fire at Pawnee in December, these were turned in to the insurance company and the items replaced.

All of the vests for roadway calls have been issued and placed on vehicles per the new law.

Department members passed out the 2009 calendars to all residents and businesses of the district.

We have received three requests to join the department. Kory Duckworth, Patrick Anders and Kimberly Roth. Roth is an EMT B with prior experience with the Jacksonville Ambulance Service and is available on Tuesday and Wednesday daytime. Duckworth lives in Wayside Meadows (Glenarm).

4 members will be helping cover Rochester Fire Department on Saturday January 17th for their annual department dinner.

Department membership bought 2 GPS units for the trucks. We are receiving more calls outside the district so these units will assist in finding call locations in unfamiliar territory.

The MABAS chili dinner is Sunday January 25th 11-5 at the Springfield Firefighters Club.

Auburn After Prom is looking for donations. The department and district usually split this donation.

Alexis Fire Equipment will be here to do work on E1501 and E1503 pumps.

E1502 update given by Dave Sisk.

Our fire department is hosting a Fire Service Institute class on April 24-25 and May2-3 for Hazardous Materials Operations.

A letter was sent to the 911 board to address a known problem with a district boundary line on Comanche Road.

7 department members are attending the Fire Service Institute class on Fire Service Vehicle Operations.

OLD BUSINESS

E1502 Update, ready for tires and a carburetor. E T Tire is the lowest bid received on tires and Dave Sisk will order a new carburetor.

NEW BUSINESS

Ken Loy was present to give the Audit results for FY 07-08. Ken indicated the Audit looked good with the district finishing the year in the black.

Jim Sinclair sent the annual list of items and timeline that need to be done this year.

The next meeting is February 18, 2009.

Motion to adjourn meeting at 7:54 pm

Motion by: Jim Price