

DIVERNON FIRE PROTECTION DISTRICT

Minutes of January 21, 2010

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

Present

Mike Bolash
Brian Spelman
Jim Spelman

Absent

Bill Beaty
Jim Price

Firemen or guest

Dep. Chief Dave Sisk

MINUTES OF LAST MEETING

All Trustees in attendance went over the December 17th, 2009 meeting minutes.

Motion to accept the minutes of December 17th, 2009 regular meeting.

Motion: Jim Spelman Second: Brian Spelman

Vote: 3 YES 0 NO

TREASURERS REPORT

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

January 2010 starting balance savings \$ 42057.95 and ending balance of \$ 38110.36.

January 2010 starting balance checking \$ 1010.14 and ending balance of \$ 1231.60.

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

Motion: Mike Bolash Second: Brian Spelman

Vote: 3 YES 0 NO

CHIEFS REPORT

Calls for the month of December 2009 were: Fires 3, Medicals 11, Mutual Aid 1, Weather 0, Other 0

Total calls for 2009 were 259.

Update on attorney action with Roth. She has received the letters but no reply from her. He is going to file small claims on her. The amount will be \$405.00 for the pager and \$3.00 for 2 keys.

Received letter from Mr. Sallenger's attorney on the property transfer and had President J Spelman sign the form allowing this.

The new Zoll de-fib arrived last week, members were trained on it and it was put into service on Friday and used Friday night.

We had Midwest Garage Door over this week to recheck some doors and retighten some bolts.

Chief Rhodes signed the renewal agreement with Sangamon County Public Health for Hepatitis B vaccine program for another year.

The annual banquet will be held Saturday February 27th at the Stables in Pawnee. Social hour will be at 6:00 pm followed by dinner at 7:00 and a DJ from 8:00 to 11:00. Need to know if the board will be there and how many.

The small heater in the two bay area was down throughout most of December, due to the thermo-coupler being out and no one remembering to fix it. It is running good now and we have an extra thermo-coupler just in case.

We are missing 5 MSA gas masks of the 34 issued to us by MABAS a few years ago. They are replacing the canisters and we are trying to figure out who has them and what will happen if they are not found.

Had an insurance claim on a lost portable radio. After looking for it several times we turned it into insurance. After the check was received the radio was located behind the seat of E1501. The check was sent back to the insurance company.

OLD BUSINESS

The attorney for Mr. Sallenger wanted a letter signed allowing them to go ahead to de-annex the property in Glenarm and place it in Chatham's District.

Motion to approve signing the letter for the de-annexation to take place.

Motion: Mike Bolash

Second: Brian Spelman

Vote: 3 YES 0 NO

NEW BUSINESS

None

The next meeting is February 18, 2010.

Motion to adjourn meeting at 7:30 pm

Motion: Mike Bolash

Second: Brian Spelman

Vote: 3 YES 0 NO