

DIVERNON FIRE PROTECTION DISTRICT

Minutes of July 17, 2009

The regular meeting of the Divernon Fire Protection District was called to order at 7:10 pm

Present

Absent

Firemen or guest

Jim Spelman
Brian Spelman
Bill Beaty
Jim Price
Mike Bolash

Chief Randy Rhodes
Deputy Chief Dave Sisk
Dave Wager VFIS Rep.

MINUTES OF LAST MEETING

All Trustees in attendance went over the June 17, 2009 minutes.

Motion to accept the minutes of June 17, 2009.

Motion: Bill Beaty Second: Jim Price

Vote: 4 YES 0 NO 1 Abstain

TREASURERS REPORT

Trustees went over the treasurer's report for July 2009

July 2009 starting balance savings \$ 28660.80 and ending balance of \$81354.54.

July 2009 starting balance checking \$ 2088.52 and ending balance of \$2412.55.

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

Motion: Jim Price Second: Jim Spelman

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of June 2009 were: Fires 10, Medicals 9, Mutual Aid 2, Weather 1, Other 0.

The Homecoming ad we approved last month is free, no payment is needed.

Overhead Door will be here the 20th. Truck to be fixed in the next 30 days. Insurance check came in for all.

Workman's comp claim issued on a member getting into poison ivy at a call and having a bad breakout.

Still have not heard from John Caudle, a letter was sent along with his stipend.

Equipment still has not been returned from former member Angie Kruse, contact has been made several times including one where she told Deputy Chief Sisk she would return the items 2 weeks ago.

Deb Bolash resigned from the department, all items returned.

Christy Bryan moved out of state after 13 years with the department. A plaque was given to her on her last day at the June meeting. All items have been returned.

Members will be doing several fund raisers this fall in order to purchase a new heart-start defibrillator for the EMS squad. Price of the unit is \$10000.00. Fund raising events being planned, are a free family portrait for a donation and a pancake and sausage breakfast in October during Fire Prevention Week. Also money earned this year from the 2010 calendar will go to this fund. Other possible sources of revenue for this project are money we have from prior memorials/donations and possibly some from any profits from the homecoming we make.

GTSi made repairs to the radios/headphones on E1502 & E1503

NFRIS reports to the fire marshals office have been all entered and are now up to date.

Bill for reimbursement for the bi-annual air pack updates total \$109.77.

Requesting to put caller ID on the firehouse phone. Sometimes when messages are left we can't hear the call back number. With caller ID we will have a number to call back even if you can't hear the number.

OLD BUSINESS

No old business discussed.

NEW BUSINESS

Dave Wager from Volunteer Fireman's Insurance Service was here to discuss our insurance coverages. Dave brought up some points that we should probably take a look at. He mentioned that the rates should be about the same with workman's compensation insurance going up a little bit.

Discussed the issue of caller ID on our phone service. It was brought up that people will leave messages that are hard to understand so having the number will be helpful in returning calls.

Motion to place caller ID on our phone service.

Motion: Mike Bolash Second: Brian Spelman

Vote: 5 YES 0 NO

Viriden Fire Department sent a new mutual aid agreement. Our lawyer has looked it over and said it is fine.

Motion to approve the Viriden Fire Department mutual aid agreement.

Motion: Brian Spelman Second: Jim Price

Vote: 5 YES 0 NO

Bill Beaty delivered the 2009-2010 tentative budget. Some discussion was held on the budget.

Motion to approve the 2009-2010 tentative budget.

Motion: Brian Spelman Second: Jim Price

Vote: 5 YES 0 NO

The next meeting is August 19, 2009.

Motion to adjourn meeting at 8:50 pm

Motion by: Jim Price