

DIVERNON FIRE PROTECTION DISTRICT

Minutes of June 18 , 2008

Meeting called to order at 7:20 pm

| <u>Present</u> | <u>Absent</u> | <u>Firemen or guest</u> |
|---|---------------|---|
| Jim Spelman Mike Bolash Brian Spelman Bill Beaty | Jim Price | Randy Rhodes Troy Squires Bob Tolley (arrived 7:28) |

MINUTES OF LAST MEETING

All Trustees in attendance went over the May minutes and made corrections

Motion to Accept the minutes of May 21,2008 as corrected

Motion: Jim Spelman Second: Bill Beaty

Vote: 4 YES 0 NO

TREASURERS REPORT

There was not a Treasurers Report available this month

No bills were presented for payment

CHIEFS REPORT

Calls for the month of May 2008 were: 4 Fires, 8 medical calls, 3 mutual aid, 1 Weather Watch.

The Grant for the Office of State Fire Marshall's "Small Equipment Grant" was turned in June 13th 2008. Last year we did not receive anything on this grant. Items put in for this year include a K-12 Saw and Rescue Jacks totaling about \$6100.00.

The Firemen Purchased a small window unit air conditioner for the Radio Room for \$80.00.

The Department will be receiving a EMnet satellite receiver and monitor for the emergency system network. At no cost to the department, this is a receiver only, no transmit capability. The only possible cost may be a special mounting bracket.

The firemen also purchased a second Radio system for the office to be used with weather related events at a cost of 370.49. This is because the siren system requires the Radio to be locked on one frequency

only when it needs to be set off. Since the radio is on the one frequency we are unable to communicate with the weather watchers out in the Field. It was mentioned about asking the village for some assistance on this project since this is an ESDA related item.

Chief Rhodes was elected 2nd Vice President to the MABAS (Mutual Aid Box Alarm System) Board at the May 2008 meeting

The trustees were reminded about the IAFFPD (Illinois Association of Fire Protection Districts) conference at the Convention Center June 19 through June 21. There are several seminars for the trustees. More info at IAFFPD.org

Chief Rhodes inquired about the FEMA money if it had come in. Bill Beaty will check at the Bank to see if it has been deposited.

OLD BUSINESS

No old Business to Discuss.

NEW BUSINESS

The 2008-2009 prevailing wage ordinance needs to be passed. Trustees discussed the ordinance.

Motion to adopt the 2008-2009 prevailing wage ordinance

Motion: Bill Beaty Second: Brian Spelman
Vote: 4 YES 0 NO

No other new business to discuss.

Motion to adjourn meeting at 7:37 pm

Motion by: Mike Bolash