DIVERNON FIRE PROTECTION DISTRICT

Minutes of June 16, 2010

The regular meeting of the Divernon Fire Protection District was called to order at 7:08 pm

Present	Absent	Firemen or guest
Bill Beaty	Mike Bolash	Chief Randy Rhodes
Brian Spelman	Jim Price	
Jim Spelman		

MINUTES OF LAST MEETING

All Trustees in attendance went over the May 19th, 2010 meeting minutes.

Motion: to accept the corrected minutes of May 19th, 2010 regular meeting.

Motion: Jim Spelman Second: Bill Beaty

Vote: 3 YES 0 NO

TREASURERS REPORT

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

June 2010 starting balance savings $ 30003.79 and ending balance of $ 23321.27.

June 2010 starting balance checking $ 1913.72 and ending balance of $ 3642.13.

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

Motion: Jim Spelman Second: Brian Spelman

Vote: 3 YES 0 NO

CHIEFS REPORT

Calls for the month of April 2010: Fires 10, Medicals 9, Mutual Aid 7, Weather 1, Other 0

Calls for the month of May 2010: Fires 5, Medicals 9, Mutual Aid 4, Weather 0, Other 0

The two pagers to be replaced from insurance have been ordered.

All pumps have passed their annual testing.

Three new recruits have applied and done their background information. They are Alex Pfeiffer, Ryan Stephens and Kyle Kennedy. The individual that had inquired last month has not been back or contacted anyone. We will need to pay 20.00 per recruit for fingerprinting and background checks.

Permanent generator for the building, we need to see if there is any assistance available from the Village ESDA fund for a natural gas powered generator to provide stand by power in emergencies.

OLD BUSINESS

None

NEW BUSINESS

Bill Beaty presented the prevailing wage ordinance for the new fiscal year. There was little discussion since this is a yearly requirement by law.

Motion to adopt the Prevailing wage ordinance:

Motion: Bill Beaty

Second: Jim Spelman

Vote: 3 YES 0 NO

Trustee's discussed the idea of approaching the village regarding any ESDA funds that may be available to assist in purchasing a permanent stand by generator for the fire house. The fire house is the Emergency Operations Center for the village in an emergency situation.

Brian Spelman volunteered and was selected to approach the Village Board at their next meeting about sharing the cost of the generator. If the Village is agreeable further details need to be worked out.

The next meeting is July 21, 2010.

Motion to adjourn meeting at 7:54 pm

Motion: Brian Spelman

Second: Jim Spelman

Vote: 3 YES 0 NO