

DIVERNON FIRE PROTECTION DISTRICT

Minutes of June 15th, 2011

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

Present

Bill Beaty
Brian Spelman
Jim Spelman
Jim Price
Mike Bolash

Absent

Firemen or guest

Chief Randy Rhodes
Deputy Chief Dave Sisk

MINUTES OF LAST MEETING

All Trustees in attendance went over the May 18th, 2011 meeting minutes.

Motion: To accept the minutes of May 18th, 2011.

Motion: Jim Spelman Second: Jim Price

Vote: 4 YES 0 NO 1 present (Bolash)

TREASURERS REPORT

Trustees went over the treasurer's report for June 2011.

June 2011 starting balance savings \$ 43315.39 and ending balance of \$44,440.32.

June 2011 starting balance checking \$ 1460.58 and ending balance of \$1233.19.

Motion to approve the June 2011 treasurers report and pay the bills.

Motion: Mike Bolash Second: Jim Spelman

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of May 2011: Fires 7, Medicals 11, Mutual Aid 0, Weather 1, Other 0.

Kory Duckworth passed his State EMT-B test

Jimmy Spelman returned all equipment. Fire Fighter Jeff Booker went on a three month leave and all equipment has been turned in.

The Fire District Conference had some good classes. Jim Sinclair will be sending information for new policies. Next year the conference is in Peoria and then the next two are in Springfield.

There are issues and concerns about out of district members and ones moving out of district. Distance and going on calls and EMS is a priority since our call volume is heavy into medical.

Chief Rhodes reported that he received training from the State Fire Marshal for inspecting outdoor fireworks. He reported he learned a few new things.

The Class that was talked about last month chose a different site we may hold one later.

A fireworks permit was issued to Randy Olsen for a display at the Sportsman's Club.

The truck with pumps will have them tested next week and they all will be serviced.

OLD BUSINESS

Trustees again discussed if they know of anyone they would like to see appointed to the Citizens Efficiency Committee. Again no one come to mind as the fire service for the whole county will get just one representative.

NEW BUSINESS

Trustees looked over the prevailing wage act ordinance for FY 11-12.

Motion: to adopt the prevailing wage ordinance for FY11-12

Motion: Bill Beaty Second: Jim Price

Vote: 5 YES 0 NO

Trustees did continue the discussion from the chief's report about members not coming to calls. While this is still a Volunteer Department, the department has an agreement with the hospital that the department will cover its calls for medical service. When members do not show up it puts that agreement in jeopardy. The Department's ability to run EMS could be taken away. The consensus from the trustees was that the members that are available should be showing up to calls no matter where they are located (those living out of district are expected to make the calls also).

The next meeting is July 20th, 2011.

Motion to adjourn meeting at 8:08 pm

Motion: Jim Price Second: Brian Spelman

Vote: 5 YES 0 NO