

# DIVERNON FIRE PROTECTION DISTRICT

MINUTES OF March 17, 2008.

Meeting called to order at 7:06 p.m.

<u>Present</u>	<u>Absent</u>	<u>Firemen or guest</u>
Beaty	B. Spelman	Chief Rhodes
J. Spelman	M. Bolash	Dep. Chief Sisk
J. Price		Dep. Chief Caudle

## MINUTES OF LAST MONTHS MEETING

No minute's from last meeting presented. No audio record of this meeting due to absence of our secretary.

## TREASURERS REPORT

All members went over and approved the treasurer's report. Motion to accept report.

Motion Seconded 3/0 - yes

J. Spelman J. Price

## CHIEFS REPORT

Calls for the month of February 2008 was: Fires 4, Medical 9, Mutual Aid 4, other calls 1.

The fire departments website is up its [www.divernonfire.org](http://www.divernonfire.org) please check it out.

Angie Kruse has moved out of the district to Curran II. She will still be working in the district when she gets off medical leave. She wants to remain on the department and would still go on daytime calls here and continue to do our NFRIS and record keeping. Bobby Murphy has left the department for his new job in Maryland, all his items have been returned. Shane Gutmann left the department and area again, all his items have been returned.

The Truck Center proposal we talked about last had the multi – vehicle discount in it. Everyone had a good time at the annual banquet. Jason Hopkins received the Fire Fighter of the year award, and Tim Stanfield received the EMT of the year award. Both awards were for 2007.

Engine 2 had the fuel pump go out, it will be getting replaced. Towers Fire Co. is going to look at it tomorrow or Wednesday and will get back with us on how much it will be to fix the tanks, lines etc. Mike Bolash said he would try to get the truck over to Precision Tank later this week.

The annual chicken dinner was a success over 500 dinners were served and around \$1800.00 was taken in.

Reminder that tornado spotter training will be on Monday April 14<sup>th</sup> at 7pm at the Auburn FireHouse #2.

On Thursday April 3<sup>rd</sup> at 7 p.m. we will be having a presentation by Chief Gary Swartz of the Saunemin FPD about the multiple patient incident that occurred with a Tri – Point

School Bus crash last September. Those invited to attend have been Auburn School district, their police department, village board and Fire/EMS/Ambulance, Pawnee school district, their police department, village board, and their Fire/EMS, Divernon police department, and village board. About an hour-long presentation and question/answer period. I need to know how many from our department will be coming to it. It depends on the crowd size if it will be held at the fire department or at the school.

Four members will be going to FDIC in Indianapolis on April 11<sup>th</sup> and 12<sup>th</sup>, Chief Rhodes, D.Sisk, T. Squires and D.Zerrusen.

Saturday March 29<sup>th</sup> our department will be training with Rochester/Pawnee FD on a house burn.

This Thursday night after training our gear committee will be reviewing the bids for final input and hopefully selecting one.

Grants for this year are due April 4<sup>th</sup>; D.Sisk attended the seminar last week. Here are our choices for this year. One grant for the FH generator, one for a brush truck. Another one will be a regional one that is being put together for Rochester, Pawnee & Divernon for MDC to be put in trucks. Chief Rhodes hopes for three for our department, 5% match on each again this year, 2010 is the last year for grants. Our total would be around \$6,555 for all three, will be asking for \$15,000, 90,000 & 26,100.

#### OLD BUSINESS

None

#### NEW BUSINESS

None

Next meeting April 16, 2008 at 7:00 p.m.

Motion to adjourn 8:00pm

Price