

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of March 17, 2010

The regular meeting of the Divernon Fire Protection District was called to order at 7:13 pm

## Present

Jim Price  
Brian Spelman  
Jim Spelman  
Bill Beaty  
Mike Bolash

## Absent

## Firemen or guest

Chief Randy Rhodes  
Capt Troy Squires

## MINUTES OF LAST MEETING

All Trustees in attendance went over the February 18<sup>th</sup>, 2010 meeting minutes.

Motion: to accept the minutes of February 18<sup>th</sup>, 2010 regular meeting.

Motion: Jim Spelman            Second: Jim Price

Vote:     3 YES   0 NO     2 Abstain (Beaty, Bolash)

## TREASURERS REPORT

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

March 2010 starting balance savings \$ 34756.35 and ending balance of \$ 32945.99.

March 2010 starting balance checking \$ 2758.38 and ending balance of \$ 2439.45.

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

Motion: Mike Bolash            Second: Jim Price

Vote:            5 YES            0 NO

## CHIEFS REPORT

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

CFF II class finished up March 16<sup>th</sup> 2010 with the final test.

Annual Chicken Dinner is Sunday March 28<sup>th</sup> from 11-3

FOIA information contacts have been placed on web site.

One member was sent to the hospital for a medical condition while training during the CFF II practicals. They were treated at the ER and had some follow-up. Our insurance has been notified.

The annual banquet went well. The 2008 and 2009 members were recognized and awards given out.

### OLD BUSINESS

None

### NEW BUSINESS

Trustees discussed the awards banquet and what to give monetarily to the function.

Motion to give \$500.00 toward the cost of the banquet.

Motion: Jim Price                      Second: Mike Bolash

Vote:              5 YES              0 NO

The next meeting is April 21, 2010.

Motion to adjourn meeting at 7:48 pm

Motion: Jim Price

Second: Brian Spelman

Vote:              5 YES              0 NO