

DIVERNON FIRE PROTECTION DISTRICT

Minutes of May 21, 2008

Meeting called to order at 7:12 pm

<u>Present</u>	<u>Absent</u>	<u>Firemen or guest</u>
Jim Spelman		Chief Rhodes
Mike Bolash		Asst. Chief Caudle
Brian Spelman		Asst. Chief Sisk
Bill Beaty		Capt. Troy Squires
Jim Price		Bob Mathis arrived at 7:20pm

MINUTES OF LAST MONTHS MEETING

All trustee members went over April minutes, made corrections and were approved.

Motion: Second: All- yes
B. Spelman B. Beaty

TREASURERS REPORT

All trustee members went over and approved the treasurer's report.

Motion: Second: All- yes
M. Bolash J. Price

CHIEFS REPORT

Calls for the month of April 2008 were: Fires 6, medical calls 10, mutual aid 2 , Weather 1 .

All portable radios have come in from the FEMA Grant. They will be issued out soon. As soon as the bill arrives Chief Rhodes will request the money from the FEMA Grant

T. Gaefcke left the department and has returned all equipment. B. Olson is off the department for now due to working evening hours.

The department conducted mutual aid Training with Rochester FD on May 10th at the tower in Kincaid. Everything went very well. The department has another tower training on May 22nd, 08 with members from Rochester, Auburn, South Jacksonville and Pawnee FD's.

E2 update on pricing from Towers. Others options to discuss on what to do. Got Pricing from Towers on new water tank.

The department has seven members going to Fire College in Champaign on May 29- June 18, 2008. Attending four days will be Mathis, Golladay, Tolley, Caudle, J.Hopkins; attending two days will be Burtle and K. Squires. Rooms are \$70.00 each night and the department has a total of five, which comes ot to be \$350.00

Reminder for the trustees that all Illinois Assoc of FPD Conference is June 19- 22nd in Springfield. There are many classes for trustees. The cost is \$75.00 for members before June 9th and \$10.00 exhibition passess in which we need four.

The department fax machine has broken down and after contacting tech services online, it was determined that it was due to afe ans that is not beneficial to repair it due to the amount of repair and the age of the machine. A new fax/copier/phote/printer was purchased at Best Buy for \$135.00 along with extra ink cartridges.

The CFF II is finishing Module B and will take their state teest on June 2nd, seven from our department and two from Rochester FD. All are doing a great job.

OLD BUSINESS

None

NEW BUSINESS

Troy Squires signed up for a service kit to check the breathing air from the compressor. This service is \$99.00 from Banner Fire Equipment.

Motion by Mike Bolash to reorganize trustee positions for 2009.
Seconded by Jim Spelman

President - Jim Spelman
Secretary- Brian Spelman
Treasurer - Bill Beaty
Trustees - Jim Price and Mike Bolash

Motion to approve the reorganization for 2009 with secretary change.
Motion - Mike Bolash Seconded - Jim Price All - yes

Executive meeting at 8:10 pm
Adjourned executive meeting at 8:13 resume regular meeting at 8:15pm
Motion to approve the Executive meeting minutes of April 16th and to remain sealed.
Motion - Jim Spelman Seconded - Bill Beaty All - yes

Motion to adjourn regular meeting at 8:16 pm
Motion - Jim Price