

DIVERNON FIRE PROTECTION DISTRICT

Minutes of May 19, 2010

The regular meeting of the Divernon Fire Protection District was called to order at 7:03 pm

Present

Jim Price
Brian Spelman
Jim Spelman
Bill Beaty

Absent

Mike Bolash

Firemen or guest

Ken Loy, Auditor

Mike Bolash Arrived at 7:10pm

MINUTES OF LAST MEETING

All Trustees in attendance went over the April 21st, 2010 meeting minutes.

Motion: to accept the corrected minutes of April 21st, 2010 regular meeting.

Motion: Bill Beaty Second: Jim Price

Vote: 5 YES 0 NO

TREASURERS REPORT

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

May 2010 starting balance savings \$ 31683.23 and ending balance of \$ 30003.79.

May 2010 starting balance checking \$ 1796.57 and ending balance of \$ 1913.72.

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

Motion: Mike Bolash Second: Brian Spelman

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of April 2010 were unavailable.

The two pagers at GTSi have been returned and repaired, one under warranty. Another pager sent in not working properly along with a radio mic.

Reminder about the upcoming IAFFPD conference in Peoria, June 10-13 2010.

We are hosting three FSI classes that were requested, Two in June and the last in July.

Alexis will be here Thursday to do pump testing on trucks.

The radio study group is meeting tonight in Sherman to go over the recommendation for the Narrow Band and radio updates. This group is putting in for a grant through FEMA.

Two 100' sections of 5" hose didn't pass testing and were taken out of service. We have one more truck to test this year. All replacement items will be put on next fiscal year's budget.

A person has inquired about joining the department and has filled out all paperwork. He is currently waiting to take his state test for EMT-B in June and is looking for a place to rent in town, he currently lives on Toronto Road. He and his fiancé are trying to locate here and is willing to become a fire fighter also. We are awaiting the results of the background check.

We had a computer person in on Monday to go through our system and update and fix items, also a new flat screen was installed, wireless internet with passwords and a fax machine. He cleaned a lot of junk off the machine and removed several problems on it. He spent 4 hours here and will be billing us for the time and will be back to do further work on the fax.

The EM NET computer was hit by lightning last week and knocked out the flat screen to it. ComLabs will be sending a new one under warranty.

OLD BUSINESS

None

NEW BUSINESS

Ken Loy presented the district's annual audit for fiscal year ending 06/30/2009. He indicated that it was a clean audit with no exceptions noted.

Motion to accept the audit as presented by Key Loy.

Motion: Brian Spelman Second: Mike Bolash

Vote: 5 YES 0 NO

The month of May is the district's annual meeting with that the annual election of district officers was held. Everyone seemed ok with the position that they are now serving in.

Motion to keep the current officers in the same capacity for the next year, with Jim Spelman as President, Bill Beaty as Treasurer, Brian Spelman as Secretary, Mike Bolash and Jim Price as Trustee's

Motion; Brian Spelman Second: Mike Bolash

Vote: 5 YES 0 NO

The next meeting is June 16, 2010.

Motion to adjourn meeting at 7:55 pm

Motion: Jim Price

Second: Brian Spelman

Vote: 5 YES 0 NO