

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of November 19, 2008

The regular meeting of the Divernon Fire Protection District was called to order at 7:04 pm

Present

Absent

Firemen or guest

Jim Spelman  
Mike Bolash  
Jim Price  
Bill Beaty  
Brian Spelman

Chief Randy Rhodes  
Captain Troy Squires

MINUTES OF LAST MEETING

All Trustees in attendance went over the October, 2008 minutes, no corrections were noted.

Motion to accept the minutes of October 15, 2008.

Motion: Jim Spelman            Second: Jim Price

Vote:                    3 YES                    0 NO                    2 voting present

TREASURERS REPORT

Trustees went over the treasurer's report for November 2008

November 2008 starting balance savings 56107.84 and ending balance of 52391.54

November 2008 starting balance checking 26762.94 and ending balance of 2642.81

Motion to approve the November 2008 treasurers report and pay the bills.

Motion: Mike Bolash    Second: Brian Spelman

Vote:                    5 YES                    0 NO

CHIEFS REPORT

Calls for the month of October 2008 were: Fires 3, Medicals 10, mutual aid 4.

Seven members completed the Certified Firefighter II class, we are awaiting the test results form the Office of the State Fire Marshal.

Have the yearly 911 agreements to be signed by the district president for Sangamon and Montgomery Counties.

Fire pumps were tested on E1501 and E1503 and they passed. They need some maintenance done, like repacking the pump and valves.

E1502 work on the tank is almost complete.

T1505 need a new battery charger/conditioner. Truck is dead a lot right now, it has to be jumped to go on calls. The part is on the way.

New highway vests should be here soon, the new law that requires these goes into effect November 24<sup>th</sup>.

Children's Christmas with Santa is scheduled for Saturday December 13<sup>th</sup> from 1-3.

### OLD BUSINESS

Captain Troy Squires briefed the district on E1502 and on some maintenance issues.

### NEW BUSINESS

Mabas 48 chili Dinner is January 25 11-5 at the firefighters club.

The next meeting is December 17, 2008.

Motion to adjourn meeting at 7:30 pm

Motion by: Jim Price