

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of November 19, 2009

The regular meeting of the Divernon Fire Protection District was called to order at 7:07pm

Present

Bill Beaty  
Mike Bolash  
Jim Price  
Brian Spelman  
Jim Spelman

Absent

Firemen or guest

Chief Randy Rhodes  
Capt. Troy Squires  
Capt. Bob Mathis  
Most Fire Department members

MINUTES OF LAST MEETING

All Trustees in attendance went over the October 21, 2009 meeting minutes.

Motion to accept the minutes of October 21, 2009 regular meeting.

Motion: Jim Spelman            Second: Mike Bolash

Vote:     4 YES (Beaty, Bolash, J, Spelman, B. Spelman)    0 NO    1 Present (Price)

TREASURERS REPORT

Trustees went over the corrected treasurer's report for October 2009

October 2009 starting balance savings \$ 70131.04 and ending balance of \$80498.88.

October 2009 starting balance checking \$ 2858.69 and ending balance of \$ -2892.24.

November 2009 starting balance savings \$ 80498.88 and ending balance of \$41704.36.

November 2009 starting balance checking \$ -2892.24and ending balance of \$1989.79.

Motion to approve the Corrected October 2009 and November 2009 treasurers report and pay the bills.

Motion: Mike Bolash            Second: Jim Price

Vote:            5 YES            0 NO

## CHIEFS REPORT

Calls for the month of October 2009 were: Fires 2, Medicals 15, Mutual Aid 6, Weather 0, Other 0.

Angie Kruse returned most of her issued equipment other minor items are trying to be located.

Kim Roth did not pick up the registered letter and has changed her address. The attorney is now handling the issue.

Bob Tolley has requested a leave of absence. Most issued equipment has been turned in.

The district President needs to sign the annual 911 emergency communications agreement with Sangamon County

The electric door opener over the tanker has quit working, repairs were tried but did not work. It is the original opener on the door and was installed in the early 1980's. Two bids have been received. Midwest Garage Door company - \$722.00 and Springfield Overhead Doors Inc. by Hart - \$800.00.

The annual South County Trustees and Chiefs dinner/meeting is November 23<sup>rd</sup> at Maggie's in Thayer/ Pawnee FD is the host and it begins at 6:00pm.

## OLD BUSINESS

None

## NEW BUSINESS

Trustees discussed the change in law for charges to out of district people that have a need for service in the district.

Motion to adopt the new ordinance for charges to out of district residents

Motion: Brian Spelman                      Second: Jim Price

Vote:              5 YES              0 NO

The trustee's next discussed the levies and certificates of need.

Motion to adopt the levies and certificates of need. The General Fund amount being \$84612.00, the Insurance Fund amount being \$12000.00 and the Audit Fund amount being \$925.00.

Motion: Brian Spelman                      Second: Bill Beaty

Vote:              5 YES              0 NO

The trustees then took up the matter of the broken garage door opener mentioned in the Chiefs Report. The trustees looked over the proposals on replacing the door opener from Midwest Garage Door \$722.00 and Overhead Door Inc \$800.00

Motion to accept Midwest Garage Door's Bid of \$722.00 to replace the door opener.

Motion: Mike Bolash            Second: Jim Price

Vote:            5 YES            0 NO

The next meeting is December 17, 2009.

Motion to adjourn meeting at 7:54 pm

Motion by: Jim Price