

DIVERNON FIRE PROTECTION DISTRICT

Minutes of October 15, 2008

The regular meeting of the Divernon Fire Protection District was called to order at 7:05 pm

Present

Jim Spelman
Jim Price
Brian Spelman

Absent

Mike Bolash
Bill Beaty

Firemen or guest

Chief Randy Rhodes
Deputy Chief Dave Sisk

MINUTES OF LAST MEETING

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

Motion to accept the minutes of September 17, 2008.

Motion: Jim Spelman Second: Jim Price

Vote: 3 YES 0 NO

TREASURERS REPORT

Trustees went over the treasurer's report for October 2008

October 2008 starting balance savings 69917.14 and ending balance of 56,107.84

October 2008 starting balance checking 1261.26 and ending balance of 26762.94

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

Motion: Jim Price Second: Brian Spelman

Vote: 3 YES 0 NO

CHIEFS REPORT

Calls for the month of September 2008 were: Fires 3, Medicals 8, mutual aid 6.

Deb Bolash rejoined the department as an EMT B and will be available during the daytime. Deb has 3 months left on her probation period.

Sandry Fire Co. will be here on Thursday to do maintenance on the TNT rescue tools and update the larger pump for more power. The additional add on will be around \$1400.

(E2) 1502 update, Dave Sisk will do some sandblasting to the inside of the tank and repair the holes and re-coat it. If this works he will get new front tires on it and put it back into service. Work should begin this weekend. Cost should be no more than \$1200.

All radios and pagers had updates & corrections done on them this month, also a few pagers were sent in for repairs and several chargers needed replaced. Work done by GTSi.

Jeff Booker back active on the department, doctor's return to work slip placed in his file.

Dan Zerrusen completed an Officers Tactics class Sept 20th at the Firefighter Conference at FSI in Champaign.

Mary Hopkins completed a basic auto extrication class October 4 &5 at the Female Firefighters Conference at FSI in Champaign.

Members of our department trained with Rochester FD on October 4 on a house burn, several other training tasks were accomplished that day.

Second storage unit has been painted and the Lions Club emblems will be put on.

Chief Rhodes will be in Peoria Sunday thru Wednesday at the Fire Chiefs Conference.

New FF Rose will be doing a follow up medical exam at MOHA before training with air packs.

OLD BUSINESS

Deputy Chief Sisk gave a brief update on Engine 2. The tank doesn't seem as bad as once thought. We need to get the tank fixed, then put tires on it if the tank is fixed. Trustee's think this is the way to go. Dave will let the trustees know if it is going to go over 1200.00 to fix.

Motion to continue with fix up of engine 2.

Motion Jim Spelman Second Jim Price

Vote: 3 YES 0 NO

NEW BUSINESS

Trustee's talked about upcoming events, The Tax levy is due in December.

Monday November 10 is a Pipeline safety seminar in Lincoln.

The next meeting is November 19, 2008.

Motion to adjourn meeting at 7:32 pm

Motion by: Jim Price