

DIVERNON FIRE PROTECTION DISTRICT

Minutes of October 21, 2009

The regular meeting of the Divernon Fire Protection District was called to order at 7:20 pm

<u>Present</u>	<u>Absent</u>	<u>Firemen or guest</u>
Bill Beaty Mike Bolash	Jim Price Jim Spelman Brian Spelman	Chief Randy Rhodes Capt. Troy Squires Capt Bob Mathis

Jim Spelman and Brian Spelman arrived to the meeting at 7:22 pm

MINUTES OF LAST MEETING

All Trustees in attendance went over the September 16, 2009 regular meeting minutes.

Motion to accept the minutes of September 19, 2009 regular meeting minutes.

Motion: Jim Spelman Second: Mike Bolash

Vote: 4 YES 0 NO

All Trustees in attendance went over the September 16, 2009 Executive Session minutes.

Motion to accept the minutes of September 19, 2009 Executive Session minutes.

Motion: Bill Beaty Second: Mike Bolash

Vote: 4 YES 0 NO

TREASURERS REPORT

Trustees went over the 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 \$4178.91.

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

Motion: Mike Bolash Second: Brian Spelman

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of September 2009 were: Fires 3, Medicals 8, Mutual Aid 4, Weather 0, Other 0.

The remaining 4 overhead doors have been installed.

John Caudle has returned all items to the department.

Roth and Kruse had registered letters sent to them and have until October 25th to return items, if not returned we will have to turn over to lawyer for further action.

All new members are doing fine in the Firefighter II class.

The conference in Peoria was educational for all attendees and provided an update on new equipment, laws and concerns for the fire service.

The Department reached its goal for the new heart defibrillator. The money donated plus the districts funds and fireman donations made this possible.

Department members last month raised \$1100.00 in 3 hours for the MDA fundraiser.

Five members will be attending the Gas Pipeline annual training seminar in Lincoln on December 2, 2009

Just a reminder that we are in great need for Monday through Friday firemen and EMT's. There are days when we have no one around and rely on mutual aid to cover our calls.

Need to discuss the possibility of getting a part-time or volunteer to work on data entry (reports, NFRIS, training records, etc)

The insurance company wants it put into the minutes that the board allows the chief or his designee, to represent the district on matters while serving on the Boards of MABAS48 and the Sangamon County Fire Chiefs Association.

The Chief is asking the Board to authorize his personal vehicle as an authorized fire district vehicle, which in turn will allow the use of red or white oscillation lights on such vehicle. Also to comply with the Illinois Vehicle Code, the Chief would need to take an emergency vehicle operation course approved through the Office of the State Fire Marshal, which he has already passed. Also a letter signed by the board president allowing this must be carried in that vehicle. The Attorney has provided information on this issue.

Department member Mary Hopkins has requested and went on a medical leave as of October 6th, 2009. She has been informed she will need a medical release upon return to the department.

OLD BUSINESS

None

NEW BUSINESS

Trustee's discussed the issue of the insurance company wanting Chief Rhodes being designated as the representative of the fire district while attending MABAS and the Chief's Association meeting for insurance purposes.

Motion to appoint Chief Randy Rhodes as the designee for the district at MABAS and Sangamon County Fire Chiefs Association meetings.

Motion: Bill Beaty Second: Mike Bolash

Vote: 4 YES 0 NO

The trustee's next discussed the issue of designating the Chiefs personal vehicle as an authorized fire district vehicle.

Motion to authorize Chief Rhodes's personal vehicle as an official fire district vehicle.

Motion: Bill Beaty Second: Mike Bolash

Vote: 3 YES (Beaty, Bolash, J.Spelman) 1 NO (B. Spelman)

The district received a request for a donation for the American Legion Auxiliary's Halloween Party for the children of the community.

Motion to donate \$25.00 to the Legion Auxiliary for the kids Halloween Party

Motion: Bill Beaty Second: Mike Bolash

Vote: 4 YES 0 NO

The next meeting is November 19, 2009.

Motion to adjourn meeting at 8:43 pm

Motion by: Mike Bolash