

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of September 17, 2008

The regular meeting of the Divernon Fire Protection District was called to order at 7:06 pm

Present

Absent

Firemen or guest

Jim Spelman  
Jim Price  
Brian Spelman  
Bill Beaty

Mike Bolash

Chief Randy Rhodes

MINUTES OF LAST MEETING

All Trustees in attendance went over the August 25, 2008 minutes, no corrections were noted.

Motion to accept the minutes of August 25, 2008.

Motion: Bill Beaty    Second: Jim Spelman

Vote:                4 YES                0 NO

TREASURERS REPORT

Trustees went over the treasurer's report for September 2008

September 2008 starting balance savings 69917.14 and ending balance of 69917.14

September 2008 starting balance checking 4489.07 and ending balance of 1261.26

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

Motion: Jim Spelman    Second: Jim Price

Vote:                4 YES                0 NO

## CHIEFS REPORT

Calls for the month of June 2008 were: 7 Fires, 10 medical calls, 4 mutual aid, 0 weather watch, 0 other.

Application accepted from W CASS Rose to become a member. He is currently enrolled at Lincoln Land Community College taking Firefighter II and EMT B courses. They are scheduled to be completed in early December. He will be available for daytime calls. He lives just outside of Glenarm.

We will not receive either of the FEMA grants this year.

Girard Fire District is the host for this year's annual trustee/chief dinner meeting. It is Monday Oct 6<sup>th</sup> at 6 pm need a count of those attending.

Four of our members helped out Rochester Fire Department for coverage on Friday September 5<sup>th</sup> 2008 while one of their members got married.

Hydrants were tested and all were working, a report was given to the village board and written results will be sent later.

Fire Fighter Jeff Booker has been medically cleared to return from leave. He will be active once he brings in his release and gets updated on a few requirements.

Lt Jeremy Rhodes was hurt in an accident last Saturday night and will be inactive for an indefinite period.

John Caudle is doing clinical time at the hospital. Unless someone else is off on that day there will be no daytime coverage. Mutual Aid is in place. We have had two calls recently where we had no one respond. We are working on another membership drive.

Certified Firefighter II class has resumed (MOD C) with Seven of our members and One from Rochester FD. Classes will be over November 5<sup>th</sup> 2008.

Mike Metzger has returned to the department after a short leave.

Chief Rhodes is still looking for the Districts' bylaws.

## OLD BUSINESS

No old Business to Discuss.

## NEW BUSINESS

We will be getting a \$178.91 credit from Ameren as a result of supplemental Rate relief.

We will be receiving another distribution of property tax next week for about 20,000.00 which will be about all of the distributions except for another 5000.00 or 6000.00 dollars left.

Trustees and Chief Rhodes discussed the issue of daytime personnel, about the possibility of some of the people who were on before coming back to help out with the shortage of manpower. There is nothing preventing them from coming back if they choose too.

The next meeting is October 15<sup>th</sup> 2008.

Motion to adjourn meeting at 7:32 pm

Motion by: Jim Price