

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of September 16, 2009

The Budget hearing of the Divernon Fire Protection District was called to order at 7:08 pm

Present

Jim Spelman  
Brian Spelman  
Bill Beaty  
Mike Bolash

Absent

Jim Price

Firemen or guest

Chief Randy Rhodes

Trustees went over the budget numbers for the upcoming year and made adjustments to several line items.

There were no other attendee's at the budget hearing.

The budget hearing was adjourned at 7:49 pm.

The regular meeting of the Divernon Fire Protection District was called to order at 7:50 pm

Present

Jim Spelman  
Brian Spelman  
Bill Beaty  
Mike Bolash

Absent

Jim Price

Firemen or guest

Chief Randy Rhodes

## MINUTES OF LAST MEETING

All Trustees in attendance went over the August 19, 2009 minutes.

Motion to accept the minutes of August 19, 2009.

Motion: Mike Bolash                      Second: Jim Spelman

Vote:                      4 YES                      0 NO

## TREASURERS REPORT

Trustees went over the treasurer's report for September 2009

September 2009 starting balance savings \$ 80096.04 and ending balance of \$ 70131.04.

September 2009 starting balance checking \$ 2379.86 and ending balance of \$ 2858.69.

Motion to approve the September 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 4, Medicals 8, Mutual Aid 6, Weather 2, Other 0.

Brandon Olson has failed to show up for any training or call to inform us of his intentions. He has been dismissed from the department.

The Office of the State Fire Marshal changed the testing nights to Tuesday. So the only meeting nights that need to change are Nov18, Jan 20 and Feb 17.

De fib fundraiser going well , we have totaled over \$5000.00. The pancake & sausage breakfast will be on Saturday October 10<sup>th</sup> from 8 – 1

Flag pole has been painted and new rope and snaps have been put on. Andy Goleman has donated 3 new flags to the district.

At the Sangamon County Radio Study Committee Workgroup meeting on September 2, Chief Rhodes was nominated to represent the fire chiefs. This grant will gather data and evaluate the current radio system used for fire, ems and paging. Hopefully by June 2010 we will have an idea of what is needed and where we go with it to comply with the FCC narrow band changes by 2013.

### OLD BUSINESS

Trustees discussed the bay doors again. This came up in last year's budget talks.

Motion to replace the remaining doors with ones like the one that was just installed due to the truck mishap recently, from Midwest Garage Doors.

Motion: Mike Bolash                      Second: Bill Beaty

Vote:                      4 YES                      0 NO

Motion to approve the budget for fiscal year July 1 2009 to June 30 2010.

Motion: Brian Spelman                      Second: Mike Bolash

Vote:                      4 YES                      0 NO

NEW BUSINESS

The October meeting date is no longer an issue. Members present come to a consensus that it would be best to move the meetings to the third Thursday of the month for November through February

Brian Spelman made a motion to go into executive session to review minutes at 8:38pm.

Motion: Brian Spelman                      Second: Jim Spelman

Vote:              4 YES              0 NO

Meeting returned to Regular session at 8:42 pm

Motion to approve the minutes of the August 19 2009 executive session and seal the minutes.

Motion: Jim Spelman              Second: Mike Bolash

Vote:              4 YES              0 NO

The next meeting is October 21, 2009.

Motion to adjourn meeting at 8:43 pm

Motion by: Jim Spelman