

DIVERNON FIRE PROTECTION DISTRICT

Minutes of September 17th, 2011

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

<u>Present</u>	<u>Absent</u>	<u>Firemen or guest</u>
Jim Spelman Brian Spelman Jim Price Mike Bolash	Bill Beaty	Deputy Chief Dave Sisk

Trustees looked over the budget for correct figures, they made some changes to the numbers due to a math error and grant applications. The budget hearing closed at 7:34

The regular meeting of the Divernon Fire Protection District was called to order at 7:35 pm

<u>Present</u>	<u>Absent</u>	<u>Firemen or guest</u>
Jim Spelman Brian Spelman Jim Price Mike Bolash	Bill Beaty	Deputy Chief Dave Sisk

MINUTES OF LAST MEETING

With the absence of Treasurer Beaty at this meeting and the need to get the Budgets signed and back to the lawyer in time to file the Trustees needed to appoint an acting treasurer to sign the budget.

Motion to appoint Jim Price as acting Treasurer for this meeting.

Motion: Brian Spelman Second: Mike Bolash

Vote: 4 YES 0 NO

All Trustees in attendance went over the August 17th, 2011 meeting minutes.

Motion: To accept the minutes of August 17th, 2011.

Motion: Mike Bolash Second: Jim Price

Vote: 3 YES 0 NO 1 PRESENT (J.Spelman)

TREASURERS REPORT

Trustees went over the treasurer's report for September 2011.

September 2011 starting balance savings \$ 85076.45 and ending balance of \$ 83886.68.

September 2011 starting balance checking \$ 2062.54 and ending balance of \$ 3081.85.

Motion to approve the September 2011 treasurers report and pay the bills.

Motion: Jim Price Second: Mike Bolash

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of August 2011: Unavailable at the time of the meeting

The air conditioner is fixed on Engine 1501.

Jeff Booker is back on the department, returned from leave.

We have collected \$ 3100.00 so far from the fundraiser.

Members have been doing a good job of covering calls and making it to training.

OLD BUSINESS

Trustees looked over the budget one final time.

Motion to adopt the final budget for FY-2011/20012.

Motion: Brian Spelman Second: Jim Price

Vote: 4 YES 0 NO

NEW BUSINESS

Information for truck insurance was passed out for trustees to look at and go over next month.

A letter from the lawyer was also handed out regarding levies for the upcoming year to be reviewed and then discussed at the next meeting.

The next meeting is October 19th, 2011.

Motion to adjourn meeting at 8:12 pm

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO