

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of August 17<sup>th</sup> 2016

Regular Meeting

Meeting called to order at 7:02 pm

Present

Jim Price

Jim Spelman

Brian Spelman

Bill Beaty

Absent

Mike Bolash

Firemen or guest

Chief Randy Rhodes

Andrew Johnson prospective member

## MINUTES OF LAST MEETING

All Trustees in attendance went over the July 20<sup>th</sup> 2016 meeting minutes.

Motion: To accept the minutes of July 20<sup>th</sup> 2016 regular meeting.

Motion: Jim Spelman            Second: Jim Price

Vote: 4 YES                      0 NO

## TREASURERS REPORT

Trustees went over the treasurer's report for August 2016.

Starting balance savings \$199,708.29 and ending balance of \$195,912.25.

Starting balance checking \$ 2,917.77 and ending balance of \$ 3,423.26.

Motion to approve the August treasurer's reports and pay the bills.

Motion: Jim Price            Second: Brian Spelman

Vote: 4 YES                      0 NO

## CHIEFS REPORT

Calls for the month of July 2016 were: Fires 3, Medicals 13, Mutual Aid 1 & Weather 0.

Andrew Johnson has applied and has completed application, background and, medical. He lives out of district and is here tonight needing board approval. He lives south of Toronto Road south of Lake Point.

Member Dan Mattingly has moved into the district and into town.

Chief Rhodes and members Mike Dugger and Austin Stuhmer attended an IFSI class at Rochester FD August 1<sup>st</sup>.

On August 10<sup>th</sup> during an extrication call with numerous departments' assistance, we experienced unacceptable portable radio contact. With limited manpower no department's radios could reach county dispatch, we could hear them but being on the south side of the overhead is still an issue. There was no time to keep running back to a truck and talk on a mobile. Chatham was able to contact them when they switched on their vehicle repeater. It was a very bad communication issue.

One Fire Fighter became ill from dehydration and was transported to MMC for evaluation. After getting him stable he was released with no further issues. VFIS notified.

We are still working with GTSi and other departments on what is best for portable radio issues on scene. The quote last month for \$15K was a bit high and now since they have put together a plan it will be under \$9K for that system which is a 10 mile range. Going with vehicle repeaters in 2 vehicles for now would be around \$4000- \$4500 each. Still Gathering info.

Dept. will be deciding on one of the three test sets of bunker gear tomorrow night, then will get bids for 25 sets.

3 members- Jason Derhake, Andrew Johnson and Mike Dugger will be taking Basic Fire Fighter class this fall. Austin Stuhmer will be going thru LLCC.

IDPH annual EMS grant paperwork has been received.

Recently sign legislation has changed the amounts that can be charged for out of district charges.

### OLD BUSINESS

None

### NEW BUSINESS

Motion to Approve Andrew Johnson as a member of the department due to him residing out of district.

Motion: Bill Beaty    Second: Jim Price

Vote: 4 YES            0 NO

Next meeting will be September 21, 2016

Motion to adjourn meeting at 7:55 pm

Motion: Jim Price    Second: Brian Spelman

Vote: 4YES            0 NO