

DIVERNON FIRE PROTECTION DISTRICT

Minutes of December 21 2016

Meeting called to order at 7:02 pm

Present

Jim Price
Jim Spelman
Brian Spelman
Bill Beaty
Mike Bolash

Absent

Firemen or guest

Chief Randy Rhodes

MINUTES OF LAST MEETING

All Trustees in attendance went over the November 16th 2016 meeting minutes.

Motion: To accept the minutes of November 16th 2016 regular meeting.

Motion: Jim Price Second: Jim Spelman

Vote: 4 YES 0 NO 1 Present (Bolash)

All Trustees in attendance went over the October 24th 2016 special meeting minutes.

Motion: To accept the minutes of October 24th 2016 special meeting.

Motion: Jim Spelman Second: Mike Bolash

Vote: 3 YES 0 NO 2 Present (Beaty, Price)

TREASURERS REPORT

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

Starting balance savings \$ 209,379.26 and ending balance of \$ 214,569.94.

Starting balance checking \$ 2,894.69 and ending balance of \$ 3852.75.

Motion to approve the December treasurer's report and pay the bills.

Motion: Mike Bolash Second: Brian Spelman

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of November 2016 were: Fires 2, Medicals 10, Mutual Aid 1 & Weather 0.

Rettberg's has installed the new water cooler.

OLD BUSINESS

Bill Beaty met with Attorney Sinclair about sinking fund, according to what Bill was told we are handling properly. Any asset with life span of one year or more would be considered capital purchase.

Bill Beaty attended the Sangamon County Fire Districts Association meeting in Rochester and was briefed on issues that they are working on. Social Media Policies were talked about at length. The Next meeting is March 7th in Williamsville.

Nothing else has occurred concerning the October24th meeting.

We need to review old executive meeting session minutes to see if they can be unsealed.

Motion: Go into executive session to review past executive session sealed minutes.

Motion: Brian Spelman Second: Mike Bolash

Vote: 5 YES 0 NO

Went to executive session at 7:51 pm.

Return from executive session at 8:00 pm.

Motion; to unseal all old executive session sealed minutes.

Motion: Brian Spelman Second: Bill Beaty

Vote: 5 YES 0 NO

NEW BUSINESS

President Spelman signed the I Am Responding agreement.

Next meeting will be January 18, 2017

Motion to adjourn meeting at 8:07pm

Motion: Jim Price Second: Brian Spelman

Vote: 5 YES 0 NO