

DIVERNON FIRE PROTECTION DISTRICT

Minutes of February 17th, 2016

Regular Meeting

Meeting called to order at 7:00 pm

Present

Mike Bolash
Jim Spelman
Brian Spelman
Jim Price

Absent

Bill Beaty

Firemen or guest

Chief Randy Rhodes
Jeff Thomas County Board rep.

MINUTES OF LAST MEETING

All Trustees in attendance went over the January 20th, 2016 meeting minutes.

Motion: To accept the minutes of January 20th, 2016 regular meeting minutes.

Motion: Jim Spelman Second: Jim Price

Vote: 4 YES 0 NO

TREASURERS REPORT

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

Starting balance savings \$166,149.48 and ending balance of \$153,149.48.

Starting balance checking \$ 2,897.70 and ending balance of \$ 2658.15

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

Motion: Mike Bolash Second: Brian Spelman

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of January 2016 were: Fires 4, Medicals 12, Mutual Aid 0 & Weather 0.

E1503 is now fixed plus a new radiator was needed.

Annual Banquet will be Friday March 25th at the Farmersville KC Hall at 6:30 pm

Annual Chicken Dinner will be March 20th from 11-3 at the fire house.

Received notice from Zoll about our M series defibrillator. In March certain replacement parts will no longer be available. Will be looking into options when we need to change out the unit.

Copier was fixed 02/15/16

Had a very good turnout for the daytime fire on 2/16/16

Sherman will be doing a basic firefighter class may have 3 attending.

OLD BUSINESS

NEW BUSINESS

County Board Rep Jeff Thomas attended the meeting. He briefed the board on County Board issues as well as getting to meet the trustees that will be up for reappointment this year.

Next meeting will be March 16, 2016

Motion to adjourn meeting at 7:42 pm

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO