

DIVERNON FIRE PROTECTION DISTRICT

Minutes of January 20th, 2016

Regular Meeting

Meeting called to order at 7:00 pm

Present

Mike Bolash

Jim Spelman

Brian Spelman

Bill Beaty

Jim Price arrived 7:03

Absent

Firemen or guest

Chief Randy Rhodes

Ken Loy

MINUTES OF LAST MEETING

All Trustees in attendance went over the December 16th, 2015 meeting minutes.

Motion: To accept the minutes of December 16th, 2015 regular meeting minutes.

Motion: Mike Bolash Second: Jim Spelman

Vote: 4 YES 0 NO 1 Present (Price)

TREASURERS REPORT

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

Starting balance savings \$168,538.79 and ending balance of \$166,149.48.

Starting balance checking \$ 3585.75 and ending balance of \$3688.05.

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

Motion: Jim Price Second: Mike Bolash

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of December 2015 were: Fires 7, Medicals 9, Mutual Aid 1 & Weather 0.

Total calls for 2015 were 190

The department received a generous donation of a grain bin rescue tube, this past week from 'The Andersons Inc.' which have given many of these out to fire departments for grain bin rescues.

E1503 went in for repairs 01/20/16 for a leaking oil pan and sticking brake light problem.

We need to get some lighting on the west end of the building as soon as possible.

The recent fire at one of the buildings on the square, our members did great work for not having anything like this for a few years.

We have 3 members taking the EMT-B class in Virden until May 23rd. They are James Mayes, Wheaton Leber and Angela Derhake.

OLD BUSINESS

Bill Beaty will contact the copier people and meet with them.

NEW BUSINESS

Key Loy from Loy, Miller and Talley PC was present to go over the annual financial audit. He reported another clean audit and a representation letter was signed by the President and Treasurer of the board.

President Spelman signed the Sangamon and Montgomery County 911 Agreements for this coming year.

The next meeting is February 17th, 2016.

Motion to adjourn meeting at 7:52 pm

Motion: Jim Price Second: Brian Spelman

Vote: 5 YES 0 NO