

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of June 15<sup>th</sup> 2016

Regular Meeting

Meeting called to order at 7:04 pm

Present

Mike Bolash  
Jim Spelman  
Brian Spelman  
Bill Beaty

Absent

Jim Price

Firemen or guest

Chief Randy Rhodes  
Dep Chief Dave Sisk

## MINUTES OF LAST MEETING

All Trustees in attendance went over the May 18<sup>th</sup> 2016 meeting minutes.

Motion: To accept the minutes of May 18<sup>th</sup> 2016 regular meeting.

Motion: Jim Spelman                      Second: Mike Bolash

Vote:    3 YES                              0 NO                      1 Present (Beaty)

## TREASURERS REPORT

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

Starting balance savings \$144,432.10 and ending balance of \$ 148,811.89.

Starting balance checking \$ 2569.54 and ending balance of \$ 5,048.83.

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

Motion: Mike Bolash                      Second: Jim Spelman

Vote:    4 YES                              0 NO

## CHIEFS REPORT

Calls for the month of May 2016 were: Fires 2, Medicals 13, Mutual Aid 2 & Weather 0.

Ryan McCulloch returned all his equipment, was unable to make any commitment.

Richard Jones has applied to be a member and is in process of going through the paperwork, lives in town.

Member Austin Stuhmer has signed the EMS agreement.

Adam Crimp is doing well in the Sherman Basic Operation Firefighting class.

On June 2<sup>nd</sup> members trained on a new piece of equipment from Fire Masters. A Turbo drafting appliance that allows drafting water from ponds at a distance using large diameter soft suction hose. It works well and is easy to handle for placement in water.

7 members will be attending a multi department house burn and training on June 25<sup>th</sup>. Sponsored by Virden Fire Department.

Annual Chiefs and Officers dinner/meeting is Monday June 20<sup>th</sup> in Virden.

Chief Rhodes will be in Peoria at the Illinois Association of Fire Protection Districts annual conference June 23-25

IEMA/IOTTF – The Starcom21 radio we have issued will no longer be paid for by ITTF funds. We can send it back or sign an agreement with Motorola to keep it. Price is either \$10:00 per month or \$100.00 per year. If it is decided to keep it Chief Rhodes will download the information and get signatures.

Congrats to Angela Derhake on passing the IDPH EMT-B test.

### OLD BUSINESS

Trustees discussed the issue concerning Pawnee responses. Still Trying to get the 3 department together for meeting.

Trustees further discussed the EMT Reimbursement policy.

Motion to adopt the revised “Divernon Fire Protection EMT Training Reimbursement Agreement” with an Effective Date of June 1<sup>st</sup>, 2016.

Motion: Mike Bolash                      Second: Bill Beaty

Vote: 4 YES                      0 NO

### NEW BUSINESS

IEMA is requesting that we return the Starcom-21 radio or pay a \$100.00 yearly fee.

Motion to pay the yearly \$100.00 for the Starcom radio and sign a contract with Motorola.

Motion: Bill Beaty                      Second: Brian Spelman

Vote: 4 YES                      0 NO

Trustees discussed the Prevailing Wage Ordinance.

Motion to Adopt the Prevailing wage Ordinance for upcoming fiscal year.

Motion: Brian Spelman                      Second: Mike Bolash

Vote: 4 YES                      0 NO

Trustee's signed the Proxy Card for the Illinois Association of Fire Protection Districts annual conference.

Next meeting will be July 20<sup>th</sup>, 2016

Motion to adjourn meeting at 8:00 pm

Motion: Brian Spelman      Second: Mike Bolash

Vote: 4 YES              0 NO