

DIVERNON FIRE PROTECTION DISTRICT

Minutes of March 16th, 2016

Regular Meeting

Meeting called to order at 7:03 pm

Present

Bill Beaty

Jim Spelman

Brian Spelman

Absent

Jim Price

Mike Bolash

Firemen or guest

Chief Randy Rhodes

MINUTES OF LAST MEETING

All Trustees in attendance went over the February 17th, 2016 meeting minutes.

Motion: To accept the minutes of February 17th, 2016 regular meeting minutes.

Motion: Jim Spelman Second: Bill Beaty

Vote: 3 YES 0 NO

TREASURERS REPORT

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

Starting balance savings \$153,149.48 and ending balance of \$152,388.95.

Starting balance checking \$ 2,658.15 and ending balance of \$ 2315.74

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

Motion: Brian Spelman Second: Jim Spelman

Vote: 3 YES 0 NO

CHIEFS REPORT

Calls for the month of February 2016 were: Fires 7, Medicals 12, Mutual Aid 2 & Weather 0.

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.

Annual fire extinguisher inspection was done by AEC fire equipment.

Had an inquiry about the old siren out back, is it for sale?

IDPH EMS license has been renewed.

OLD BUSINESS

None

NEW BUSINESS

President Spelman signed to Secretary of State for Chief Rhodes to keep his fire chief license plate.

Received a letter from the Regional leadership Council Fire and EMS Committee regarding trustee training.

Next meeting will be April 20th, 2016

Motion to adjourn meeting at 7:20 pm

Motion: Brian Spelman Second: Jim Spelman

Vote: 3 YES 0 NO