

DIVERNON FIRE PROTECTION DISTRICT

Minutes of May 18th 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

MINUTES OF LAST MEETING

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

Motion: To accept the minutes of April 20th, 2016 regular meeting minutes with corrections.

Motion: Jim Spelman Second: Jim Price

Vote: 4 YES 0 NO

TREASURERS REPORT

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

Starting balance savings \$149,372.47 and ending balance of \$ 144,432.10.

Starting balance checking \$ 2315.36 and ending balance of \$ 2569.54.

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

Motion: Mike Bolash Second: Jim Price

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of April 2016 were: Fires 3, Medicals 8, Mutual Aid 0 & Weather 0.

Attorney will send a contract for members to sign for EMT class reimbursements.

Members Angela Derhake and James Mayes both passes the EMT class in Virden. Next is the state test. Wheaton Leber will also be taking the state test.

Please respond to the email that was forwarded from Randy Burge trustee at Sherman

IAFPD Conference is June 23-25 in Peoria.

OLD BUSINESS

Trustees discussed some parameters for EMT Reimbursement. Will send information to Attorney to draft an agreement.

NEW BUSINESS

May is the month that the board officers are elected.

Motion: Keep current Board Officers in their current position for the next year.

Motion: Mike Bolash Second: Jim Price

Vote: 4 YES 0 NO

Next meeting will be June 15th, 2016

Motion to adjourn meeting at 7:47 pm

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO