

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of November 16<sup>th</sup> 2016

Meeting called to order at 7:00 pm

Present

Jim Price  
Jim Spelman  
Brian Spelman  
Bill Beaty

Absent

Mike Bolash

Firemen or guest

Chief Randy Rhodes

## MINUTES OF LAST MEETING

All Trustees in attendance went over the October 19<sup>th</sup> 2016 meeting minutes.

Motion: To accept the minutes of October 19<sup>th</sup> 2016 regular meeting.

Motion: Jim Spelman                      Second: Jim Price

Vote: 4 YES                                  0 NO

Due to absence of Mike Bolash the October 24<sup>th</sup> Special Meeting minutes were tabled.

## TREASURERS REPORT

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

Starting balance savings \$ 216,969.23 and ending balance of \$ 209379.26.

Starting balance checking \$ 3,609.65 and ending balance of \$ 2,894.69.

Motion to approve the November treasurer's report and pay the bills.

Motion: Jim Price                              Second: Jim Spelman

Vote: 4 YES                                  0 NO

## CHIEFS REPORT

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

Water fountain pump went out and tripped the lights. Rettberg's checked it out and a new unit will need to be bought, cannot fix this one. Price will be around \$700.00 installed.

Bids received for 20 sets of bunker gear received from Dinges Fire Co. and Mac's Fire Co.

## OLD BUSINESS

None

NEW BUSINESS

Water Fountain went out and cannot be fixed will take about \$700.00 to replace it.

Motion to replace water fountain at a cost not to exceed \$700.00

Motion: Bill Beaty                      Second: Jim Price

Vote: 4 YES                              0 NO

Trustees looked over the bids for the bunker gear. Mac's Fire Co \$33,000.00, Dinges Fire Company was \$34,599.00.

Motion to accept the bid of from Mac's Fire Co. for turnout gear in the amount of \$33,000.00.

Motion: Jim Spelman                      Second: Bill Beaty

Vote: 4 YES                              0 NO

Next meeting will be December 21<sup>st</sup>, 2016

Motion to adjourn meeting at 7:30pm

Motion: Jim Price                      Second: Brian Spelman

Vote: 4 YES                              0 NO