

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of October 19<sup>th</sup> 2016

Meeting called to order at 7:00 pm

Present

Mike Bolash  
Jim Spelman  
Brian Spelman  
Bill Beaty

Absent

Jim Price Arrived 7:12

Firemen or guest

Chief Randy Rhodes  
Deputy Chief Dave Sisk  
Dave Wager, VFIS

MINUTES OF LAST MEETING

All Trustees in attendance went over the September 21<sup>st</sup> 2016 meeting minutes.

Motion: To accept the minutes of September 21<sup>st</sup> 2016 regular meeting as corrected.

Motion: Mike Bolash                      Second: Jim Price

Vote: 5 YES                                  0 NO

TREASURERS REPORT

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

Starting balance savings \$ 222,270.25 and ending balance of \$ 216969.23.

Starting balance checking \$ 3,913.53 and ending balance of \$ 3609.65.

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

Motion: Mike Bolash                      Second: Jim Spelman

Vote: 5 YES                                  0 NO

CHIEFS REPORT

Calls for the month of September 2016 were: Fires 7, Medicals 10, Mutual Aid 0 & Weather 0.

Jason Derhake left the department. All issued items were returned

Four Firefighters (Lowry, Stuhmer, A. Johnson and Mayes) attended the annual firefighter's conference and training in Champaign this past weekend, it was a good learning experience for them.

Chief Rhodes attended the annual Fire Chiefs conference in Peoria last week and was elected to another year on the board as Area 8 Representative

Several members will be attending the annual NIPA gas training on different dates and locations in the area over the next 45 days.

OLD BUSINESS

None

NEW BUSINESS

Dave Wager from VFIS was here to discuss insurance coverages. Premiums have gone down some. Workers Comp was changed from Travelers to Amgard.

Bill Beaty presented the tax levies for 2017. General Fund \$108,980.00, Insurance \$12,000.00 and Audit \$1,800.00

Motion to adopt the 2017 tax levies

Motion: Bill Beaty                      Second: Brian Spelman

Vote: 5 YES                              0 NO

Next meeting will be November 16<sup>th</sup>, 2016

Motion to adjourn meeting at 8:04pm

Motion: Jim Price      Second: Brian Spelman

Vote: 5 YES                      0 NO