

DIVERNON FIRE PROTECTION DISTRICT

Minutes of September 21st 2016

Regular Meeting

Meeting called to order at 7:00 pm

Present

Jim Price
Jim Spelman
Brian Spelman
Bill Beaty
Mike Bolash

Absent

Firemen or guest

Chief Randy Rhodes
Bill Beaty Jr.

Budget hearing began at 7:01 PM, ran concurrently with the regular meeting until 8:25 at which time it ended and there was no one else in attendance besides those mentioned above,

MINUTES OF LAST MEETING

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

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

Motion: Jim Spelman Second: Jim Price

Vote: 4 YES 0 NO 1 Present (Bolash)

TREASURERS REPORT

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

Starting balance savings \$195,912.25 and ending balance of \$222,270.25.

Starting balance checking \$ 3,423.26 and ending balance of \$ 3,913.53.

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

Motion: Jim Spelman Second: Jim Price

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of August 2016 were: Fires 3, Medicals 11, Mutual Aid 0 & Weather 0.

Mike Dugger and Jason Derhake have passed the Technical Rescue Awareness class.

Richard Jones is no longer a member.

Front tires on E1503 have been replaced.

OLD BUSINESS

Trustees went over final numbers for FY 17 budget.

Motion to adopt the FY2016-17 Budget

Motion: Bill Beaty Second: Jim Price

Vote: 5 YES 0 NO

NEW BUSINESS

None

Next meeting will be October 19th , 2016

Motion to adjourn meeting at 8:56 pm

Motion: Jim Price Second: Brian Spelman

Vote: 5 YES 0 NO