DIVERNON FIRE PROTECTION DISTRICT

Minutes of April 20, 2022

Meeting called to order at 7:01 pm

Absent

<u>Firemen or guest</u> Chief Randy Rhodes

<u>Present</u> Jim Spelman Bill Beaty Jim Price Brian Spelman Mike Bolash

MINUTES OF LAST MEETING

Minutes of the March 16th, 2022, meeting were reviewed.

Motion to approve the March 16th, 2022, meeting minutes.

Motion: Jim Spelman Second: Bill Beaty

Vote: 4 YES 0 NO 1 present (Bolash)

TREASURERS REPORT

Trustees went over the treasurer's reports for April 2022,

March starting balance savings \$381022.18 and ending balance of \$383,513.97.

March starting balance checking \$12,841.40 and ending balance of \$ 6,494.66.

Motion to approve the April Treasurers report and pay the bills.

Motion: Brian SpelmanSecond: Jim PriceVote: 5 YES0 NO

CHIEFS REPORT

Calls for the month of March were Fires 2, Medicals 14, Mutual Aid 4, Weather 0. 20/47

Banner Fire Co. finished up on the Mako repairs.

We did not get the OSFM small equipment grant this year, will apply again on the next one.

Final report is being sent into FEMA in the AFG completion of the SCBA's, our Grant Writer is completing that one,

OLD BUSINESS

None

NEW BUSINESS

None

Next meeting will be May 18, 2022

Motion to adjourn meeting at 7:16 pm

Motion: Jim Price Second: Brian Spelman

Vote: 5YES 0 NO