

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of August 16<sup>th</sup>, 2023

Meeting called to order at 7:27 pm

Present

Jim Spelman  
Jim Price  
Mike Bolash  
Brian Spelman  
Bill Beaty

Absent

Firemen or guest

Chief Randy Rhodes  
Dep Chief Jimmy Mayes

MINUTES OF LAST MEETING

Trustees went over the minutes for July 19<sup>th</sup>, 2023.

Motion to approve the July meeting minutes.

Motion: Jim Price                      Second: Mike Bolash

Vote: 4 YES                      0 NO                      1 present (Beaty)

TREASURERS REPORT

The Treasurers report for July was presented.

July savings beginning balance \$513,960.48 ending balance \$511,169.16.

July checking beginning balance \$7,646.19 ending balance \$4,029.96.

Motion: Accept the July Treasurers report (bills already paid)

Motion: Jim Price                      Second: Mike Bolash

Vote: 5 Yes                      0 No

Trustees went over the August Treasurers report.

August savings beginning balance \$511,169.16 ending balance \$508,677.26.

August checking beginning balance \$4,029.96 ending balance \$3,750.69.

Motion: Accept the August Treasurers report and pay the bills

Motion: Jim Price                      Second: Jim Spelman

Vote: 5 Yes                      0 No

## CHIEFS REPORT

Calls for the month July were Fires 4, Medicals 14, Mutual Aid 0. 18/133

The OSFM grant for small tools is completed and paperwork sent in to OSFM to close the grant.

Not "official" yet, but we are getting our AFG grant for communications, should be out next week.

The attorney okayed the agreement with E-Environmental and sent a letter, need to formally pass it tonight.

Our recruitment open house didn't gain any members this time, Fire Prevention Open house will be in October.

The family of property to the north asked if we decided on buying the property on the 12th. I answered the board didn't decide to for the new amount, but they would for the amount offered before.

FD participated in the State Fair again with one engine.

## OLD BUSINESS

Decennial efficiency committee – Fred Jessup and Todd Becker from the community have agreed to be on the committee.

Motion: Appoint Fred Jessup and Todd Becker to the Decennial Efficiency Committee.

Motion: Brian Spelman      Second: Bill Beaty

Vote: 5 Yes      0 No

E-Environmental Mou has been reviewed by our attorney and it is ok to sign.

Motion: Approve the MOU with E-Environmental

Motion: Jim Price      Second Bill Beaty

Vote 5 Yes      0 No

## NEW BUSINESS

Discussed the Tentative Budget, General Fund \$942,262.00, Insurance \$16,000.00, Audit 2,300.00

Motion: Adopt the tentative budget for FY 23-24

Motion: Brian Spelman      Second: Mike Bolash

Vote: 5 Yes      0 No

Trustees discussed purchasing CDs at the bank to improve earnings on money deposited.

Motion: Authorize Treasurer Beaty to purchase \$300,000.00 in cd's at UCB.

Motion: Brian Spelman      Second: Mike Bolash

Vote: 5 Yes                  0 No

Next meeting will be September 20<sup>th</sup>, 2023.

Motion to adjourn meeting at 8:22 pm

Motion: Jim Price                  Second: Brian Spelman

Vote: 5 YES                  0 NO