

DIVERNON FIRE PROTECTION DISTRICT

Minutes of December 20th, 2023

Meeting called to order at 7:00 pm

Present

Absent

Firemen or guest

Jim Spelman

Mike Bolash

Chief Randy Rhodes

Jim Price

Bill Beaty

Brian Spelman

MINUTES OF LAST MEETING

Trustees went over the minutes for November 15th, 2023.

Motion to approve the November meeting minutes.

Motion: Jim Spelman

Second: Jim Price

Vote: 4 YES

0 NO

TREASURERS REPORT

The Treasurers' report for December was presented.

December savings beginning balance \$230,367.36 ending balance \$237,333.50.

December checking beginning balance \$3,547.42 ending balance \$4,482.29.

Certificates of Deposit \$300,000.00

Motion: Accept the December Treasurers report and pay the bills.

Motion: Jim Price

Second: Jim Spelman

Vote: 4 Yes

0 No

CHIEFS REPORT

Calls for the month of November were Fires 2, Medicals 21, Mutual Aid 4. 27/216

Alyssa Moriconi has joined the department. Will be doing both fire and Ems. Lives in town.

Hunter Voss has decided to leave the department after 5 years, unable to meet requirements and calls.

First week of January we will demo a couple of Motorola radios.

Nothing new or an update from the County on legal form for new radio system yet.

E1503 broke down going to a call in Pawnee the night of the 30th. Engine was towed to Springfield for service. Copy of the bill sent to VFIS for reimbursement. Engine was back in service late Monday.

Nine member names have been sent to OSFM for the new tax credit that are eligible.

OSFM has appointed me to the Small Equipment Grant and Fire Truck Revolving Loan Program effective yesterday until May 1, 2024, to serve on these committees to determine eligibility.

OLD BUSINESS

Nothing new on the radio project paperwork. Table until January meeting.

NEW BUSINESS

Reviewed the Ordinance regarding the Illinois Paid Leave for All Workers that was passed by the state.

Motion: Approve the Illinois Paid Leave for All Workers that was passed by the state.

Motion: Brian Spelman Second: Bill Beaty

Vote: 4 Yes 0 No

Next meeting will be January 17th, 2023.

Motion to adjourn meeting at 7:36 pm

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO