

DIVERNON FIRE PROTECTION DISTRICT

Minutes of February 15th, 2023

Meeting called to order at 7:00 pm

Present

Jim Spelman
Jim Price
Bill Beaty
Brian Spelman

Absent

Mike Bolash

Firemen or guest

MINUTES OF LAST MEETING

Minutes of the December 21st, 2022 meeting were tabled again

Trustees went over the minutes for January 18th, 2023.

Motion to approve the January meeting minutes.

Motion: Jim Spelman Second: Jim Price

Vote: 3 YES 0 NO 1 present Beaty

TREASURERS REPORT

Trustees went over the treasurer's reports for February 2023,

February starting balance savings \$452,103.57 and ending balance of \$452,103.57.

February starting balance checking \$3,375.36 and ending balance of \$16,715.74.

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

Motion: Brian Spelman Second: Jim Price

Vote: 4 YES 0 NO

CHIEFS REPORT

No Chiefs report this month.

OLD BUSINESS

None

NEW BUSINESS

Loy Talley and Miller sent the proposal for FY 22-23 audit. This was signed and returned.

Next meeting will be March 15th, 2023.

Motion to adjourn meeting at 7:12 pm

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO