

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of January 18<sup>th</sup>, 2023

Meeting called to order at 7:01 pm

Present

Jim Spelman  
Jim Price  
Mike Bolash  
Brian Spelman

Absent

Bill Beaty

Firemen or guest

Dep Chief Mayes  
Ken Loy- Loy Miller Talley PC

## MINUTES OF LAST MEETING

Minutes of the December 21<sup>st</sup>, 2022 meeting were tabled until next month due to lack of members present at that meeting to pass.

## TREASURERS REPORT

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

January starting balance savings \$445,925.15 and ending balance of \$452,103.57.

January starting balance checking \$9,160.62 and ending balance of \$3,375.36.

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

Motion: Mike Bolash            Second: Jim Price

Vote: 4 YES            0 NO

## CHIEFS REPORT

Calls for the month of December were Fires 1, Medicals 23, Mutual Aid 1. 25/203

New member John Howard has applied, lived in town for about a year now. Interested in medical for now maybe fire later.

All members have passed SCBA fit test.

FF Dakota Kleiboeker passed his MOD A online course for BOFF.

J Mayes is in EMT B Class.

OLD BUSINESS

None

NEW BUSINESS

Ken Loy was in attendance to present the annual audit for the prior fiscal year. No exceptions were noted another clean audit.

Next meeting will be February 15<sup>th</sup>, 2023.

Motion to adjourn meeting at 7:19 pm

Motion: Jim Price                      Second: Brian Spelman

Vote: 4 YES                      0 NO