

DIVERNON FIRE PROTECTION DISTRICT

Minutes of January 19, 2022

Meeting called to order at 7:00 pm

Present

Jim Spelman
Bill Beaty
Jim Price
Brian Spelman

Absent

Mike Bolash

Firemen or guest

Chief Randy Rhodes
Ken Loy- Loy, Miller and Talley PC

MINUTES OF LAST MEETING

Minutes of the December 15th, 2021, meeting were reviewed.

Motion to approve the December 15th, 2021, meeting minutes.

Motion: Jim Spelman Second: Jim Price

Vote: 4 YES 0 NO

TREASURERS REPORT

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

January starting balance savings \$394,537.37 and ending balance of \$391,082.81.

January starting balance checking \$3,095.81 and ending balance of \$ 13,312.76.

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

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of December were Fires 5, Medicals 13, Mutual Aid 2, Weather 0. 20/268

Pawnee Fire Department decided not to buy our bottles

Bill Beaty Jr. has been asked to assist Chief Rhodes two or three times a week to assist in administrative duties during daytime hours. He will also respond to calls when here, assist with training duties and respond to structure fires in evenings when available. Bill started his career here for nearly 10 years then put 20 in at Springfield FD and 1 at Kansas FD. Will need board approval as he lives out of district.

Montgomery County PSAP agreement needs to be signed.

All Fire members who are SCBA approved passed their yearly fit test.

OLD BUSINESS

Discussed the need to increase our excess liability to 3 million each occurrence, 6 million aggregate.

Motion: increase insurance coverage for excess liability to 3 million/ 6 million

Motion: Bill Beaty Second: Jim Price

Vote: 4 YES 0 NO

NEW BUSINESS

Ken Loy presented the annual audit for fy20, Ken stated it is a clean audit and district is in good financial shape

President Spelman signed the PSAP agreement with Montgomery County.

Bill Beaty Jr is helping Chief Rhodes do several things at the firehouse and will run calls when available. Need Board approval for membership since he lives out of district.

Motion: Approve Bill Beaty Jr as a member of the department.

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO

The department is in need of some additional quick connect adapters and RIT regulator hose. Total amount is 3472.00

Motion to Approve the purchase of the additional equipment for the new SCBA's from AEC for \$3,472.00

Motion: Jim Price Second: Bill Beaty

Vote: 4 YES 0 NO

Next meeting will be February 16, 2022.

Motion to adjourn meeting at 7:51 pm

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO