

DIVERNON FIRE PROTECTION DISTRICT

Minutes of July 20th, 2022

Meeting called to order at 7:00 pm

Present

Jim Spelman
Bill Beaty
Brian Spelman
Jim Price 7:02

Absent

Mike Bolash

Firemen or guest

Chief Randy Rhodes

MINUTES OF LAST MEETING

Minutes of the June 15th, 2022, meeting were reviewed.

Motion to approve the June 15th, 2022, meeting minutes.

Motion: Jim Spelman Second: Brian Spelman

Vote: 3 YES 0 NO

TREASURERS REPORT

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

July starting balance savings \$461,584.69 and ending balance of \$459,330.22.

July starting balance checking \$3,108.90 and ending balance of \$2,806.51.

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

Motion: Jim Price Second: Jim Spelman

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of June were Fires 3, Medicals 10, Mutual Aid 3 & Weather 0 16/88

Frank Lowy resigned from the department on the 7th, citing not enough time to do this anymore. He never got his EMS teaching license either and that puts our CEU's in a bind after September. We are working on some type of solution,

Chatham Chief spoke with Chief Rhodes about concerns of not wanting to create any issues between our departments, since Lowry is requesting to join their department, Chief Rhodes indicated there are never any issues between our departments.

Dakota Kleiboeker has requested to join the department, lives in town and is enrolled in EMT B course at LLCC for fall, Paperwork is completed and will start the probation period. We hope to get him in the fire class in January.

Training for Chief Rhodes and Bill Beaty Jr. starts in August for the new programs with ESO and Vector.

Fire CATT who does our yearly hose testing is unable to do about half of their clients this year due to short staffing. If an opening occurs in our area, they will call us.

We can do up to 20% of our EMS classes online with approval of Saint John's Hospital.

New radio system is years off, too many unknowns and lots of issues from many departments on it. We need to start budgeting money toward it, more to come, we already have our county board reps on board and soon will need trustees to join the concerns.

OLD BUSINESS

None

NEW BUSINESS

None

Next meeting will be August 17th, 2022

Motion to adjourn meeting at 7:39 pm

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO