

DIVERNON FIRE PROTECTION DISTRICT

Minutes of June 21st, 2023

Meeting called to order at 7:00 pm

Present

Jim Spelman
Jim Price
Bill Beaty
Mike Bolash
Brian Spelman

Absent

Firemen or guest

Chief Randy Rhodes
Tyler Furkin
Brandon Bartolomucci
Montgomery Beitel
Julie Rhodes

MINUTES OF LAST MEETING

Trustees went over the minutes for May 17th, 2023.

Motion to approve the May meeting minutes.

Motion: Mike Bolash Second: Jim Price

Vote: 4 YES 0 NO 1 present (B. Spelman)

TREASURERS REPORT

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

June starting balance savings \$481,005.77 and ending balance of \$512,734.69.

June starting balance checking \$3530.39 and ending balance of \$6,085.92.

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

Motion: Jim Price Second: Mike Bolash

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of May were: Fires 8, Medical 7, Mutual Aid 3. 18 /88

Need to approve out of district applications. Montgomery Beitel, Brandon Bartolomucci and Tyler Furkin. Paperwork is filled out waiting on MOHA results.

Deputy Chief Mayes passed the National test for EMT-B

Need to authorize execution of the Illinois Management System All Hazards Incident Mutual Aid Agreement. Attorney has reviewed the agreement. Board needs to approve it.

Fire hoses the need replaced have been ordered.

Both FFs in the EMR Class at Pawnee are doing well, ends June 30th.

The Peoria conference was educational and well attended.

OLD BUSINESS

Decennial efficiency committee – need to form this committee due to state statute should have been done by June 10 will need to report to county board 18 months from June 10, 2023.

NEW BUSINESS

Montgomery Beitel, Brandon Bartolomucci and Tyler Furkin live out of district and have applied to be on the department. Need board approval and all are in attendance.

Motion to approve Montgomery Beitel, Brandon Bartolomucci and Tyler Furkin as members of the department.

Motion: Bill Beaty Second: Jim Price

Vote: 5 Yes 0 No

Illinois Management System All Hazards Incident Mutual Aid Agreement

Motion to approve the Illinois Management System All Hazards Incident Mutual Aid Agreement

Motion: Mike Bolash Second: Brian Spelman

Vote: 5 Yes 0 No

Next meeting will be July 19th, 2023.

Motion to adjourn meeting at 7:55 pm

Motion: Jim Price Second: Brian Spelman

Vote: 5 YES 0 NO