

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of March 15<sup>th</sup>, 2023

Meeting called to order at 7:10 pm

Present

Jim Spelman  
Jim Price  
Bill Beaty  
Brian Spelman  
Mike Bolash

Absent

Firemen or guest

Dep Chief Jim Mayes

## MINUTES OF LAST MEETING

Trustees went over the minutes for December 21, 2022.

Motion to approve the December meeting minutes.

Motion: Mike Bolash            Second: Jim Spelman

Vote: 3 YES            0 NO            2 present B. Spelman, J. Price

February minutes were not available to present.

## TREASURERS REPORT

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

February starting balance savings \$452,103.57 and ending balance of \$453,163.44.

February starting balance checking \$16,715.74 and ending balance of \$9,971.20.

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

Motion: Jim Price            Second: Mike Bolash

Vote: 5 YES            0 NO

## CHIEFS REPORT

Calls for the month of February were: Fire 3, Medical 10 Mutual Aid 2 15/34

We were awarded the OSFM Small Equipment Grant for battery powered extrication tools in the amount of \$26,000.00.

Supreme Motorola has been here and reviewed where the new radios will go and what equipment they need to do the installation.

Dakota Kleiboker passed his MOD B of Basic Firefighter Course.

OLD BUSINESS

None

NEW BUSINESS

None

Next meeting will be April 19<sup>th</sup>, 2023.

Motion to adjourn meeting at 7:23 pm

Motion: Jim Price                      Second: Brian Spelman

Vote: 5 YES                      0 NO