

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of March 16<sup>th</sup>, 2022

Meeting called to order at 7:03 pm

Present

Jim Spelman  
Bill Beaty  
Jim Price  
Brian Spelman

Absent

Mike Bolash

Firemen or guest

Chief Randy Rhodes

## MINUTES OF LAST MEETING

Minutes of the February 16<sup>th</sup>, 2022, meeting were reviewed.

Motion to approve the February 16<sup>th</sup>, 2022, meeting minutes.

Motion: Jim Spelman            Second: Jim Price

Vote: 4 YES            0 NO

## TREASURERS REPORT

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

March starting balance savings \$379,082.81 and ending balance of \$381022.18.

March starting balance checking \$2,934.26 and ending balance of \$ 12,841.40.

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

Motion: Jim Price            Second: Brian Spelman

Vote: 4 YES            0 NO

## CHIEFS REPORT

Calls for the month of February were Fires 4, Medicals 9, Mutual Aid 0, Weather 0. 13/27

MAKO air system had a leak and Banner fixed the part that had been found leaking. Unit still works and another smaller leak was found and a new 2<sup>nd</sup> stage gauge was ordered.

Department annual appreciation banquet and awards will be Saturday April 2<sup>nd</sup> at the Masonic Lodge with food at 6 and awards after.

Will need official approval for FF Jay Ayers to join the department, lives out of district but works at our school district 190 days a year for the school system. He will be able to help daytime for fires and accidents.

OLD BUSINESS

None

NEW BUSINESS

President Spelman signed the letter to the Secretary of State for Chief Rhodes fire chief license plate,

Jay Ayers lives out of district but works at the school and can help during the day, the Board needs to approve out of district members.

Motion: Approve Jay Ayers as a member of the department.

Motion: Bill Beaty                      Second: Jim Price

Vote: 4YES                      0 NO

The board traditionally gives the department money for food at the awards banquet.

Motion: Approve \$300.00 expenditure to the department for food for the awards banquet.

Motion: Bill Beaty                      Second: Jim Price

Vote: 4YES                      0 NO

Next meeting will be April 20th, 2022.

Motion to adjourn meeting at 7:18 pm

Motion: Jim Price                      Second: Brian Spelman

Vote: 4 YES                      0 NO