

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of March 20<sup>th</sup>, 2024

Meeting called to order at 7:43 pm

Present

Jim Spelman

Bill Beaty

Jim Price

Absent

Brian Spelman

Mike Bolash

Firemen or guest

Chief Randy Rhodes

MINUTES OF LAST MEETING

Trustees went over the minutes for January 17<sup>th</sup> Meeting.

Motion to approve the February 17<sup>th</sup> meeting minutes.

Motion: Jim Spelman                      Second: Bill Beaty

Vote: 3 YES                      0 NO

The minutes of the February 21<sup>st</sup> meeting were tabled due to lack of members present that were at that meeting.

TREASURERS REPORT

The Treasurers' report for March was presented.

March savings beginning balance \$435920.92 ending balance \$136,537.80.

March checking beginning balance \$3,473.15 ending balance \$9,452.87.

Certificates of Deposit \$102268.52

Motion: Accept the March Treasurers report and pay the bills.

Motion: Jim Spelman                      Second: Jim Price

Vote: 3 Yes                      0 No

CHIEFS REPORT

Calls for the month of Feb were Fires \_4\_, Medicals \_18\_, Mutual Aid \_4\_, Weather \_0\_. 26/44

The new radio system testing has begun, will be in town here next Tuesday checking our area.

We applied for an IDNR grant to replace Wildland gear that we got in 2012, out of date now. Trying to get ten sets at a cost of \$9420, this is a 50/50 match.

Safer Grant is over this November. Working with the grant guy on a new one for another 4 years. Grant just opened this week.

AFG grant for radio's, bill for GTSI is here. Part of this is grant and part will be us.

The annual fire extinguisher check by AEC was completed today, two went in for service. We will also be buying two small extinguisher for the cabs of brush and tanker.

OSFM did a visit with us here last Friday, new contact for our area. He also went over what OSHA inspectors have been doing when visiting other departments. He went over some new policies they are looking at and items they are looking at around the station. From gear, cleaning procedure, to all flammable need to be in flammable cabinet that are not on the vehicles, auto eject cords not touching the ground, Air Compressor test certificate posted on the compressor, etc., plus the ones we already have and do.

Have an individual from town, been here over a year is a retired deputy and former FF from Elkhart in the seventies. He wanted to help us out. I said we have been looking for just this for some that would be around that can drive big trucks and pump. I gave him all the info and which on-line courses he needs to do; the driver and pump operator training will be here. This will be a new classification as Driver/Engineer. Roger Stewart

Banquet went over well. The food was good, and people had a good time.

### OLD BUSINESS

Ken Loy did not come to the meeting to present the Audit Review. However, FY23 Audit Reports were distributed to trustees by Treasurer Beaty.

Trustees Reviewed the following standard operating guidelines presented by Chief Rhodes.

SOG 400-018 Rapid Intervention Team (RIT) Rev date 03/21/24

SOG 400-024 Firefighter Mayday procedures Rev date 3/21/24

SOG 400-025 Fireground Strategy procedures Rev date 03/21/24

SOG 400-026 Scene Size Up Rev Date 03/21/24

Motion: Adopt SOG 400-018, 400-024, 400-025 and 400-026

Motion: Bill Beaty Second: Jim Price

Vote: 3 YES 0 NO

Will need to postpone the Decennial Committee meeting to be held April 17<sup>th</sup> still waiting on information from Sinclair next meeting TBD.

### NEW BUSINESS

None

Next meeting will be April 17<sup>th</sup>, 2024.

Motion to adjourn meeting at 8:19 pm

Motion: Jim Price Second: Jim Spelman

Vote: 3 YES 0 NO