

DIVERNON FIRE PROTECTION DISTRICT

Minutes of May 17th, 2023

Meeting called to order at 7:00 pm

Present

Jim Spelman
Jim Price
Bill Beaty
Mike Bolash

Absent

Brian Spelman

Firemen or guest

Chief Randy Rhodes
Dep Chief Jim Mayes
Broque Beitel out of district applicant
Fred Jessup – UCB

MINUTES OF LAST MEETING

Trustees went over the minutes for April 19th, 2023.

Motion to approve the April meeting minutes.

Motion: Jim Spelman Second: Jim Price

Vote: 4 YES 0 NO

TREASURERS REPORT

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

February starting balance savings \$455273.75 and ending balance of \$484,005.73.

February starting balance checking \$5631.16 and ending balance of \$1,718.92.

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

Motion: Jim Price Second: Jim Spelman

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of April were: Fires 3, Medical 17, Mutual Aid 2. 22 /70

Need to approve out of district application. Broque Beitel

Need approval for the annual Fire Service Conference in Peoria for Myself & Mayes.

Annual hose/ladder testing done last week. Eight different section of hose failed and will need to be replaced.

Annual air cascade system was completed yesterday with everything passing. Members Dakota Kleiboeker and Once approved Broque Beitel started EMR course at Pawnee FD last night. Class will be completed on June 30th. \$140 class fee per student plus book.

Mayes has passed his EMT B course at LLCC, now onto the national test May 25th.

Resolution Authorizing Execution of an Illinois Management System All Hazards Incident Mutual Aid agreement and the formation of IL Incident Management System.

IL Incident Management System All Hazards Incident Management Mutual Aid Agreement.

New medical bags being looked at for replacement.

OLD BUSINESS

None

NEW BUSINESS

Fred Jessup from UCB was in attendance to let us know about the UCB bank accounts. Some of the money in excess of FDIC amounts is invested in municipal bonds. That is through BMO Harris Bank NA.

Need approval for the Chief and Dep. Chief to attend the IAPFD conference in Peoria. Chief Rhodes will be 1168.98 with 228.38 being reimbursed for mileage and per diem. Dep Chief Mayes will be 1168.98 with 228.38 being reimbursed for mileage and per diem.

Motion to approve attendance at the IAFPD conference.

Motion: Jim Price Second: Bill Beaty

Vote: 4Yes 0 No

May is the month that the board annually reorganizes.

Motion to keep officers as they are currently. President- Jim Spelman, Treasurer- Bill Beaty Secretary- Brian Spelman

Motion: Jim Price Second: Mike Bolash

Vote: 4Yes 0 No

Next meeting will be June 21st, 2023.

Motion to adjourn meeting at 8:10 pm

Motion: Jim Price Second: Bill Beaty

Vote: 4 YES 0 NO