

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of May 18<sup>th</sup>, 2022

Meeting called to order at 7:00 pm

Present

Jim Spelman  
Bill Beaty  
Jim Price  
Mike Bolash

Absent

Brian Spelman

Firemen or guest

Chief Randy Rhodes

## MINUTES OF LAST MEETING

Minutes of the April 20<sup>th</sup>, 2022, meeting were reviewed.

Motion to approve the April 20<sup>th</sup>, 2022, meeting minutes.

Motion: Jim Price                      Second: Jim Spelman

Vote: 4 YES                      0 NO

## TREASURERS REPORT

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

May starting balance savings \$383567.77 and ending balance of \$382,621.57.

May starting balance checking \$6,494.66 and ending balance of \$6,296.20.

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

Motion: Mike Bolash                      Second: Jim Price

Vote: 4 YES                      0 NO

## CHIEFS REPORT

Calls for the month of April were Fires 1, Medicals 11, Mutual Aid 0 & Weather 0. 12/59

Need approval for the Chief to attend the annual Fire Protection District Conference in Champaign, June 23-25. Expense form attached.

8 members attended the Ameren First Responder Electric Workshop hosted at Chatham FD on April 14th.

Update on the new county rural fire radio system. Suppose to be up and running within 18 months. A New StarCom freq has been selected. Still working on how to page us, either off old VHF or StarCom. We must decide ASAP on which radio's we are wanting. Also, will be a monthly user fee for each radio of \$18, first 5 years is covered by County. Myself, Bill Jr, Chris have been looking over the proposal and our options. Our cost initially will be about \$50,000 plus any additional fees for installation. New pagers will cost either 580.50 or 670.50 each depending on which way they decide on paging. At this time, we may only need 20 units - 11610.00 or 13410.00 costs.

Bill Jr has been going over some technology updates we need at a cost of 1408.97. \$70 annually after that. Copy given to board.

Our Firehouse software is going away as ESO has purchased it and doing upgrades. We have been checking into other systems for our record keeping/hydrants/trainings and also looking at new ways to present trainings etc. Vector solutions which have teamed up with OSFM on training records has a good program - cost 3171 annually. ESO cost is 5230 and we believe does not has the training modules that would work for here.

Board needs to approve and sign the annual IAFFPD proxy form for the IAFFPD Conference in June.

### OLD BUSINESS

None

### NEW BUSINESS

Motion to approve Chief Rhodes to attend the IAFFPD conference at a cost of 517.34

Motion: Mike Bolash            Second: Jim Price

Vote: 4 YES            0 NO

Motion to approve office technology updates to include station Wi-Fi, to a mesh network, replace main desktop computer and hire "Geek Squad" to set up and install

Motion: Jim Price            Second: Bill Beaty

Vote: 4 YES            0 NO

Received a letter from the commission on government forecasting. Form to be filled out employer subject to PSEBA reporting

Annual Board Reorganization.

Motion to keep all members of the board in their current position.

Motion: Jim Price            Second: Bill Beaty

Vote: 4 YES            0 NO

Next meeting will be June 15<sup>th</sup>, 2022

Motion to adjourn meeting at 8:10 pm

Motion: Jim Price            Second: Jim Spelman

Vote: 4 YES            0 NO