

DIVERNON FIRE PROTECTION DISTRICT

Minutes of November 15th, 2023

Meeting called to order at 7:01 pm

Present

Jim Spelman

Jim Price

Bill Beaty

Brian Spelman

Absent

Mike Bolash

Firemen or guest

Chief Randy Rhodes

MINUTES OF LAST MEETING

Trustees went over the minutes for October 18th, 2023.

Motion to approve the October meeting minutes.

Motion: Jim Spelman

Second: Jim Price

Vote: 3 YES

0 NO

1 present (Beaty)

TREASURERS REPORT

The Treasurers' report for November was presented.

November savings beginning balance \$238,367.36 ending balance \$230,367.36.

November checking beginning balance \$3,816.59 ending balance \$3,547.42.

Certificates of Deposit \$300,000.00

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

Motion: Jim Price

Second: Brian Spelman

Vote: 4 Yes

0 No

CHIEFS REPORT

Calls for the month of October were Fires 3, Medicals 8, Mutual Aid 4. 15/189

Emergency Brake on Squad has been repaired. Auto Eject stopped working, new one order and is here. Installing this week.

Need President to sign the annual 911 agreement with Montgomery Co.

All hydrants in the village have been tested.

Blacktop/sealant price is in, need to approve and sign. They will schedule it for 2024.

Suction unit in Squad will not charge anymore. Battery replaced and unit is no longer being made or parts available. This is one of the original pieces of equipment. A new one ordered and is in service. Money was in the medical budget already.

Both engines passed the annual pump test.

Annual South County Chief's/Trustee dinner/meeting hosted by Girard is Monday November 27th at 6pm at Mick & Mary's in Thayer.

Grace Reynolds has joined the dept from town. Currently working at hospital and will complete her RN in May. Will be taking our next EMR course in Feb or March.

OLD BUSINESS

Nothing new on the radio project paperwork. Table until December meeting.

NEW BUSINESS

President Spelman signed the Montgomery County 911 agreement.

Resolution 2023-01 IL Municipal League Authorization to collect Foreign Fire Tax.

Motion: Approve resolution 2023-01 to have Illinois Municipal League continue to collect our Foreign Fire Tax.

Motion: Jim Price Second: Bill Beaty

Vote: 4 Yes 0 No

Need to pass a resolution to accept the 0%-interest truck loan from the state revolving fire truck loan program.

Motion: Approve resolution 2023-02 accepting the Fire Truck Loan from the state of Illinois.

Motion: Brian Spelman Second: Bill Beaty

Vote: 4 Yes 0 No

Received a bid from VICC for sealing the west parking lot.

Motion: Approve bid from VICC for sealing the west parking lot in the amount of \$970.00.

Motion: Jim Price Second: Bill Beaty

Vote: 4 Yes 0 No

Tax levies for 2023 property taxes were reviewed. General Fund \$132,362.00, Insurance Fund \$16,000.00, and Audit Fund \$2,200.00

Motion: Adopt the tax levies for the 2023 tax year.

Motion: Brian Spelman Second: Jim Price

Vote: 4 Yes 0 No

Next meeting will be December 20th, 2023.

Motion to adjourn meeting at 7:53 pm

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO