

# DIVERNON FIRE PROTECTION DISTRICT

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

Meeting called to order at 7:00 pm

Present

Absent

Firemen or guest

Jim Spelman

Mike Bolash

Jason Hopkins FF

Jim Price

Shane Melton FF

Brian Spelman

Bill Beaty

## **MINUTES OF LAST MEETING**

Trustees went over the minutes for October 16<sup>th</sup>, 2024, Meeting.

Motion to approve the October 16<sup>th</sup>, 2024, meeting minutes.

Motion: Jim Spelman

Second: Jim Price

Vote: 3 YES

0 NO

1 Present (Beaty)

## **Truth in Taxation Hearing**

Truth in Taxation hearing started at 7:04 pm

No One other than those listed above attended the hearing.

Close Truth in Taxation hearing at 7:31 pm

## **TREASURERS REPORT**

The Treasurers' report for November was presented.

November savings beginning balance \$\$212,520.56 ending balance \$212,435.62.

November checking beginning balance \$7,549.88 ending balance \$7,432.94.

Certificates of Deposit \$102,268.52

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

Motion: Jim Price

Second: Jim Spelman

Vote: 4 Yes

0 No

## **CHIEFS REPORT**

Calls for the month of October 2024 were Fires 1, Medicals 9, Mutual Aid 7. 17/211

Claim sent into VFIS for a lost tool on a call from September 28<sup>th</sup>. Copy of bill sent to them and waiting on insurance check.

Bricks for bay door have been ordered.

AFG 2025 has been sent to grant writer for new appliances and hose for the new engine and four sets of bunker gear, we will need to send a check to Dan Rogers for services, \$1200.00.

Safer Grant ends November 24<sup>th</sup>, Will be sending in for reimbursement for the Stipend \$15000.00 and class fee of \$1200.00. Still hoping to hear if we can spend some of the unused money on training for classroom, I Pads for training courses.

Jason Hopkins is asking to start replacing headlights with LED bulbs around \$100 per vehicle.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

CD's at UCB are up for renewal.

Motion: Have Treasurer check with UCB on renewal rates and length of maturity.

Motion: Jim Price            Second: Brian Spelman

Vote 4 YES                0 NO

Trustees discussed the tax levy. It calculates out to \$158,052.00 for General Fund, \$16,000.00 for Insurance Fund and \$2,634.00 for Audit Fund. This represents an increase above the threshold for a Truth in Taxation Hearing to be required. Thus the before mentioned hearing.

Motion: to adopt Ordinance 24-12 Certificate of Amount Required by the Divernon Fire Protection District in Sangamon and Montgomery Counties, Illinois, to be raised by taxation for 2024 taxes payable in 2025.

Motion; Brian Spelman            Second: Jim Price

Vote: 4 Yes                0 NO

Motion: Replace the headlights in the vehicles with brighter LED bulbs.

Motion: Jim Price                      Second: Bill Beaty

Vote: 4 YES                      0 NO

Next meeting will be December 18<sup>th</sup>, 2024.

Motion to adjourn meeting at 7:50 pm

Motion: Jim Price                      Second: Brian Spelman

Vote: 4 YES                      0 NO