

DIVERNON FIRE PROTECTION DISTRICT

Minutes of October 16th, 2024

Meeting called to order at 7:02 pm

Present

Jim Spelman

Jim Price

Brian Spelman

Absent

Bill Beaty

Mike Bolash

Firemen or guest

Chief Randy Rhodes

MINUTES OF LAST MEETING

Trustees went over the minutes for September 18th, 2024, Meeting.

Motion to approve the September 18th, 2024, meeting minutes.

Motion: Jim Price Second: Jim Spelman

Vote: 3 YES 0 NO

Trustees went over the minutes for September 30th, 2024, Special Meeting.

Motion to approve the September 30th, 2024, Special Meeting.

Motion: Jim Spelman Second: Jim Price

Vote: 3 YES 0 NO

TREASURERS REPORT

The Treasurers' report for October was presented.

October savings beginning balance \$233,698.56 ending balance \$212,520.56.

October checking beginning balance \$9,178.84 ending balance \$7,549.88.

Certificates of Deposit \$102,268.52

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

Motion: Jim Price Second: Brian Spelman

Vote: 3 Yes 0 No

CHIEFS REPORT

Calls for the month of Sept 2024 were Fires 3, Medicals 12, Mutual Aid 9. 24/194

2 new members have joined. Both live in town. Emily Powell & Dakota Loyd-Samson.

Open House went well, with about 40 kids total.

All vehicles have had the annual maintenance done, no issues.

The annual pump test was done last week on 2 engines, both passed.

All SCBA's packs passed the annual test and got upgrades.

Ladage Builders, Whitey (Masonry) and Midwest have all done their inspection on the door lift and bldg. work. Most likely will not be done until after winter. We also have the second page from Midwest with the explanation about the door (forgot to send with original form).

The flammable proof cabinet was delivered a couple weeks ago, and all of those items have been placed inside to comply with OSHA.

Received a letter from State Farm Insurance on a recent claim for billing we sent them. There is an error with the amounts we can bill. All sent to attorney, got the response. Our form will need to be changed to reflect the law changes and Ordinance 2024-06 section 9 will need to be ignored, where it is incorrect.

OLD BUSINESS

None

NEW BUSINESS

Change was made to Ordinance 2024-06 Amended section 9 3rd line to strike fire fighting or rescue vehicle to mirror State Law.

Next Ordinance 2024-12

Next Resolution 2024-05

Next meeting will be November 20th, 2024.

Motion to adjourn meeting at 7:53pm

Motion: Jim Price Second: Brian Spelman

Vote: 3 YES 0 NO