DIVERNON FIRE PROTECTION DISTRICT

Minutes of October 18th, 2023

DECIENNEL COMMITTEE

Meeting called to order at 6:31 pm

Present Absent

Jim Spelman arrived 6:50 Bill Beaty

Jim Price Todd Becker

Mike Bolash

Brian Spelman

Randy Rhodes

Fred Jessup

MINUTES OF LAST MEETING

The committee reviewed the minutes of the August 16th, 2023, meeting.

Motion: Approve the minutes of the August 16th, 2023, meeting.

Motion: Jim Price Seconded: Fred Jessup

Vote 5 Yes 0 NO

BUSINESS

Randy Rhodes has provided the group with Binders of the policies and ordinances.

The committee spent the rest of the meeting going through the materials, looking for dates on some of these to see if they are current or superseded and comparing them to the checklist given to us by our attorney.

Next meeting will be January 17th, 2024.

Motion to adjourn meeting at 7:15 pm

Motion: Jim Price Second: Brian Spelman

Vote: 6 YES 0 NO