

DIVERNON FIRE PROTECTION DISTRICT

Minutes of October 18th, 2023

Meeting called to order at 7:17 pm

Present

Jim Spelman
Jim Price
Mike Bolash
Brian Spelman

Absent

Bill Beaty

Firemen or guest

Chief Randy Rhodes
Chris Cody GTSi
Rich Evans GTSi

MINUTES OF LAST MEETING

Trustees went over the minutes for September 20th, 2023.

Motion to approve the September meeting minutes.

Motion: Mike Bolash Second: Jim Price

Vote: 4 YES 0 NO

TREASURERS REPORT

The Treasurers' report for October was presented.

October savings beginning balance \$254,710.14 ending balance \$238,367.36.
September checking beginning balance \$4,024.29 ending balance \$3,816.59.
Certificates of Deposit \$300,000.00

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

Motion: Mike Bolash Second: Jim Price

Vote: 4 Yes 0 No

CHIEFS REPORT

Calls for the month of September were Fires 3, Medicals 17, Mutual Aid 1. 21/174

The bid received for the AFG grant for communications was opened at 7pm on October 4th. Only one vendor bid, GTSi was present and went over their bid.

All vehicles have been serviced for the yearly service. Rear brake needed done on E1501 and that was done this past Monday.

Squad emergency brake cable broke last night, scheduling to go to Ford for service.

New members joined are Shelby Dowson and Sydney Ent, both are in the EMR class here along with Baldrick. Shelby lives in town and Sydney in Auburn area on south side. We will need to approve her from out of town.

Jeff Booker rejoined the dept and is taking the EMT B course at Midland FD now.

Need President to sign the annual 911 agreement with Sangamon County.

Hydrant testing starts this weekend in Divernon, Pump testing is scheduled for the 2 engines on Oct 26th.

I have received nothing back from the attorney on the truck loan ordinance.

OLD BUSINESS

NEW BUSINESS

GTSi representatives were here to go over the bids. GTSi was the only bid received by the deadline. Bids were for the specifications issued by the County. Currently waiting on the County Legal Department to finish up some policies and agreement form that non-Motorola radios will be compliant and work on the system. It's an open system so any brand can be used if it has the minimum requirements.

The bid is good until 12/23/2023 so it was decided to table this until county comes up with the documents.

President Spelman signed the Sangamon County 911 agreement.

The contractor for sealing the blacktop is supposed to get back with us on sealing the west lot.

Sydney Ent applied to the department and lives out of the district. Needs approval of the board

Motion: Approve Sydney Ent's membership on the department.

Motion: Jim Price Second: Mike Bolash

Vote: 4 Yes 0 No

Next meeting will be November 15th, 2023.

Motion to adjourn meeting at 8:13 pm

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO