

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of October 19<sup>th</sup>, 2022

Meeting called to order at 7:01 pm

Present

Jim Spelman  
Bill Beaty  
Brian Spelman  
Jim Price  
Mike Bolash

Absent

Firemen or guest

Chief Randy Rhodes

MINUTES OF LAST MEETING

Minutes of the September 21<sup>st</sup>, 2022, meeting were reviewed.

Motion to approve the September 21<sup>st</sup>, 2022, meeting minutes.

Motion: Jim Spelman            Second: Bill Beaty

Vote: 4 YES            0 NO            1 present (Bolash)

TREASURERS REPORT

Trustees went over the treasurer's reports for October 2022,

October starting balance savings \$491,336.33 and ending balance of \$483,899.92.

October starting balance checking \$3,294.63 and ending balance of \$4212.31.

Motion to approve the October Treasurers report and pay the bills.

Motion: Mike Bolash            Second: Jim Price

Vote: 5 YES            0 NO

CHIEFS REPORT

Calls for the month of September were Fires 3, Medicals 3, Mutual Aid 2 & Weather 0 8/138

OSFM small equipment grant has been submitted.

All vehicles have been serviced at Truck Centers.

Reminder that hydrant testing is this weekend.

All air-packs were serviced, and one needed a couple of O-rings replaced, its back in service today.

Need to sign the OSFM truck loan application due by end of month.

AFG grant for communications: we will need to do a regional grant to have a chance at getting it.

LT Chris Cody has resigned from the department for medical reasons, all items have been returned.

Property at 121 State has been offered to the district to buy from owners. No price was set so we need to have an appraisal done to let us know what it's worth.

New MABAS agreement that all departments need to sign. It's adding private fire companies into the agreement,

School Fire Drill next week on the 27<sup>th</sup> at 10:00 am

Annual pump testing will be done tomorrow.

### OLD BUSINESS

None

### NEW BUSINESS

President Spelman signed the PSAP agreement for Sangamon County.

Trustees discussed the OSFM truck loan program.

Motion: To apply for the OSFM truck revolving loan for 350,000.00 for a term of 20 years.

Motion: Bill Beaty    Second: Jim Price

Vote    5 Yes            0 No

Trustees discussed hiring a grant writer to apply for the AFG regional communications grant.

Motion: Hire a grant writer to apply for a AFG regional communications grant

Motion: Brian Spelman        Second: Jim Price

Vote    5 Yes            0 No

Trustees discussed the property at 121 State Street.

Motion: Hire Jerry Skilbeck to appraise the property at 121 State Street.

Motion: Jim Price        Second: Mike Bolash

Vote    5 Yes            0 No

Trustees discussed the update MABAS agreement

Motion: Approve the updated MABAS agreement

Motion: Brian Spelman      Second: Bill Beaty

Vote    5 Yes                  0 No

MABAS contract signed by President Spelman and Secretary Spelman

AFG Grant application signed by President Spelman

OSFM Truck Loan application signed by President Spelman, Treasurer Beaty, and Chief Rhodes

Next meeting will be November 16<sup>th</sup>, 2022

Motion to adjourn meeting at 8:02 pm

Motion: Jim Price                  Second: Brian Spelman

Vote: 5 YES                  0 NO