

DIVERNON FIRE PROTECTION DISTRICT

Minutes of April 19th, 2023

Meeting called to order at 7:00 pm

Present

Jim Spelman
Jim Price
Bill Beaty
Brian Spelman
Mike Bolash

Absent

Firemen or guest

Chief Randy Rhodes
Dep Chief Jim Mayes
Shane Melton

MINUTES OF LAST MEETING

Trustees went over the minutes for February 15, 2023.

Motion to approve the February meeting minutes.

Motion: Bill Beaty Second: Jim Price

Vote: 5 YES 0 NO

Trustees went over the minutes for March 15, 2023.

Motion to approve the March meeting minutes.

Motion: Jim Price Second: Mike Bolash

Vote: 5 YES 0 NO

TREASURERS REPORT

Trustees went over the treasurer's reports for March 2023,

February starting balance savings \$453,163.44 and ending balance of \$455273.75.

February starting balance checking \$9,971.20 and ending balance of \$5631.16.

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

Motion: Jim Price Second: Brian Spelman

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of March were: Fire 3, Medical 10 Mutual Aid 0 14/48

OSFM Grant Bid Opening and award for battery powered extrication tools.

Dakota Kleiboker passed his MOD C of Basic Firefighter Course.

Need the Board to sign the annual proxy form for the IAFFPD 2023 membership meeting at the conference in Peoria June 16th.

Need Board President to sign the Fire Chief SOS plate form for another year.

June 14th through 17th is the first combined Fire Chiefs Conference and Fire Protection District Conference in Peoria. Chief Rhodes and Dep Chief Mayes will be attending, registration is not open yet, so next month will have the info needed. Let Chief Rhodes know if any trustees need to be signed up for that part of the conference.

Resolution Authorizing Execution of an Illinois Management System All Hazards Incident Mutual Aid agreement and the formation of the IL Incident Management System.

Il Incident Management System All Hazards Incident Management Mutual Aid Agreement.

Civil Rights Policy for FEMA Grants,

Hose Testing 4/20/23

OLD BUSINESS

None

NEW BUSINESS

The IAFFPD proxy was signed by trustees.

Form for SOS Fire Chief license plate was signed by President Spelman

Rescue tool bid opening

3 Bids were received for rescue tools (Spreader, Cutter, and Ram)

AEC bid Holmatrol brand \$37,316.00 10 year warranty

Dinges Fire bid Amkus brand \$34905.00 10 year warranty

Sandry Fire bid TNT brand \$30675.00 forever warranty

The spec committee had tested the above tools and had written up the pros and cons of all. The committee consensus was that the TNT tool is what they preferred.

Motion to approve the bid from Sandry for the TNT rescue tools for \$30675.00

Motion: Brian Spelman Second: Jim Price

Vote: 5 Yes 0 No

Next meeting will be May 17th, 2023.

Motion to adjourn meeting at 7:50 pm

Motion: Jim Price Second: Brian Spelman

Vote: 5 YES 0 NO