

DIVERNON FIRE PROTECTION DISTRICT

Minutes of August 17th, 2022

Meeting called to order at 7:00 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 July 20th, 2022, meeting were reviewed.

Motion to approve the July 20th, 2022, meeting minutes.

Motion: Jim Spelman Second: Jim Price

Vote: 4 YES 0 NO 1 Present (Bolash)

Budget hearing started at 7:03 PM

Trustees discussed various budget items.

Budget hearing concluded at 7:47 pm

TREASURERS REPORT

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

August starting balance savings \$\$459,330.22 and ending balance of \$456,715.02.

August starting balance checking \$2,806.51 and ending balance of \$2,499.50.

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

Motion: Mike Bolash Second: Jim Price

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of July were Fires 4, Medicals 13, Mutual Aid 1 & Weather 0 18/106

Lt Mayes went down with a group of MABAS 48 personnel and Chatham Ladder Truck to assist at the Madison IL fire last Friday.

Chief Rhodes and Deputy Chief Beaty went to the Madison IL Fire as part of the IEMA IMAT team to assist, Leaving on Wednesday evening and back Friday evening.

We had an oil leak after a call on the Squad, Hedges came down the next day and found an o ring that went bad and took care of everything.

All vehicles should be going soon for annual maintenance.

Training on the new software packages we purchased recently is ongoing.

OLD BUSINESS

Trustees discussed and approved changes to the Budget that were discussed in the budget hearing.

Motion: To approve the budget with the appropriate changes for FY 23.

Motion: Bill Beaty Second: Jim Price

Vote: 5 YES 0 NO

NEW BUSINESS

None

Next meeting will be September 21st, 2022

Motion to adjourn meeting at 8:10 pm

Motion: Jim Price Second: Brian Spelman

Vote: 5 YES 0 NO