

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of August 21<sup>st</sup>, 2024

Meeting called to order at 7:02 pm

Present

Absent

Firemen or guest

Jim Spelman

Shane Melton

Bill Beaty

Jason Hopkins

Jim Price

Mike Bolash

Brian Spelman

**MINUTES OF LAST MEETING**

Trustees went over the minutes for July 17<sup>th</sup> Meeting.

Motion to approve the July 17<sup>th</sup> meeting minutes as corrected.

Motion: Mike Bolash

Second: Jim Price

Vote: 5 YES

0 NO

**TREASURERS REPORT**

The Treasurers' report for July was presented.

July savings beginning balance \$165,662.06 ending balance \$171,919.60.

July checking beginning balance \$31,340.08 ending balance \$29,871.01.

Certificates of Deposit \$102,268.52

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

Motion: Jim Price

Second: Mike Bolash

Vote: 5 Yes

0 No

**CHIEFS REPORT**

Shane Melton gave the chief's Report in Chief Rhodes absence.

Calls for the month of July: Fires 1, Medicals 14, Mutual Aid 3. 18/153

Brandon Bartolomucci left the department and returned equipment, couldn't meet the minimum standards.

Tyler Furkin left the department on the 22<sup>nd</sup>, waiting for the return of equipment, moved away.

The new radio system is online and testing going on with a couple of departments to work out any bugs. We should be switching over next month.

Chief Rhodes will be attending the Combined conference in Peoria for trustees and chiefs September 15-18, information is attached for approval.

Chief Rhodes will be attending the IEMA training summit in Springfield September 3-6.

Working on budget item, engine bay project to increase the size of the door. The door is \$6366.00 need the cost for brick work and framing.

The new engine committee meet up at Alexix to finalize the right side of the cabinets and make any changes. The additional cost will be 9962.00 payable on delivery. The largest part of this is the 360-view camera and recording device upfront. Based on Chief Rhodes' figures this will be spread over the next three budgets.

GTSi installed radios in three vehicles and dropped off the pagers and portables Monday.

Motorola programmed all their radios here last Friday.

Computer Works from Chatham came here last Monday and fixed our computer and printer issues. We have a bid from them to revamp our website using the old one and adding areas for the Board Minutes, ordinances etc. and a member only section for our SOG/SOP book and easy access for us. They handled Chatham's site as well. The cost would be \$465.00 and the yearly fee after that would be \$75.00.

We are working on another OSFM Small Equipment Grant of \$26,000.00 with no match. It is due October 1<sup>st</sup>.

### **OLD BUSINESS**

Talked about the VFIS questionnaire.

### **NEW BUSINESS**

Alexis Change order A adds camera system and video recording capabilities, moves some compartment shelving, deletes some, adds valves and fittings total change order is \$9,962.00.

Motion: Approve the Alexis Change order A.

Motion: Jim Price                      Second: Mike Bolash

Vote: 5 Yes      0 No

Alexis's statement of exception for top speed of vehicle be changed from 68 to 72 mph.

Motion: Approve the Alexis statement of exception

Motion: Jim Price                      Second: Bill Beaty

Vote: 5 Yes      0 No

Combined Chief and Trustee Conference in Peoria for Chief Rhodes.

Motion: Approve the travel to Peoria for Travel, Conference fees and Lodging for a total of \$836.00

Motion: Mike Bolash                      Second: Jim Price

Vote: 5 Yes      0 No

IEMA -OHS Training Summit.

Motion: Approve attendance at the IEMA-OHS Training Summit.

Motion: Jim Price                      Second: Bill Beaty

Vote: 5 Yes      0 No

Computer Works of Chatham bid to revamp the website and yearly maintenance fee.

Motion: Approve the bid from Computer Works of Chatham for \$475.00 to revamp the website and then the \$75.00 yearly fee.

Motion: Bill Beaty                      Second: Brian Spelman

Vote: 5 Yes      0 No

Next Ordinance 2024-11

Next Resolution 2024-05

Next meeting will be September 18<sup>th</sup>, 2024.

Motion to adjourn meeting at 7:54 pm

Motion: Jim Price                      Second: Brian Spelman

Vote: 5 YES                      0 NO