

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of December 21<sup>st</sup>, 2022

Meeting called to order at 7:03 pm

Present

Jim Spelman  
Bill Beaty  
Mike Bolash

Absent

Brian Spelman  
Jim Price

Firemen or guest

Chief Randy Rhodes

## MINUTES OF LAST MEETING

Minutes of the November 16<sup>th</sup>, 2022, meeting were reviewed.

Motion to approve the November 16<sup>th</sup>, 2022, meeting minutes.

Motion: Jim Spelman            Second: Bill Beaty

Vote: 3 YES            0 NO

## TREASURERS REPORT

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

December starting balance savings \$476,899.92 and ending balance of \$445,925.15

December starting balance checking \$4,212.31 and ending balance of \$9,160.62.

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

Motion: Mike Bolash            Second: Jim Spelman

Vote: 3 YES            0 NO

## CHIEFS REPORT

Calls for the month of November were Fires 3, Medicals 15, Mutual Aid 0. 18/178

No contact back from Isaac about the property sell.

The annual South County Trustees/Chiefs dinner/mtg was well attended. Speakers were very informative.

Village held the annual TIF mtg, I forwarded the minutes to all.

Tim Stanfield and Nicci Woods-Malcom both resigned from dept November 17th.

Dept participated in the make a wish parade for June last Saturday, sending three vehicles. Squad did not make it! The Squad broke down on way to Auburn. Tuxhorn towing towed it to Landmark Ford Truck service center for repairs. High pressure oil line blew out of the oil pump pulling the threads with it. Repairs will be little over \$1900.00 for after-market replacement parts with 1 yr. warranty and should be ready this week. Ford parts would take at least 2 months to get here.

New TIC (thermal imaging camera) for E1501 is in and in operation.

### OLD BUSINESS

None

### NEW BUSINESS

Trustees discussed authorizing a 2018 chevy malibu as an authorized fire protection district vehicle.

Motion: To approve a 2018 Chevy Malibu VIN 1G1ZB5ST0JF166239 license plate M23FF as an authorized fire district vehicle.

Motion: Mike Bolash            Second: Bill Beaty

Vote    3 Yes            0 No

President Spelman signed the Montgomery County PSAP agreement for 2023.

Next meeting will be January 18<sup>th</sup>, 2023

Motion to adjourn meeting at 7:24 pm

Motion: Jim Spelman            Second: Mike Bolash

Vote: 3 YES            0 NO