

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of February 16<sup>th</sup>, 2022

Meeting called to order at 7:00 pm

Present

Jim Spelman  
Bill Beaty  
Jim Price  
Brian Spelman  
Mike Bolash

Absent

Firemen or guest

Chief Randy Rhodes

MINUTES OF LAST MEETING

Minutes of the January 19<sup>th</sup>, 2022, meeting were reviewed.

Motion to approve the January 19<sup>th</sup>, 2022, meeting minutes.

Motion: Jim Spelman            Second: Jim Price

Vote: 4 YES            0 NO            1 Present (Bolash)

TREASURERS REPORT

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

February starting balance savings \$391,082.81 and ending balance of \$379,082.81.

February starting balance checking \$13,312.76 and ending balance of \$ 2,934.26.

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

Motion: Jim Price            Second: Mike Bolash

Vote: 5 YES            0 NO

CHIEFS REPORT

Calls for the month of January were Fires 2, Medicals 11, Mutual Aid 1, Weather 0. 14/14

Andrew Metzger left the department is unable to continue.

Check for \$400 to Auburn is returned and will need one for only \$200 for one person now for the EMR class.

OLD BUSINESS

None

NEW BUSINESS

Ken Loy sent a contract to do next year's audit for \$2,955.00.

Motion: Accept the contract from Loy, Miller, and Talley to do the audit for FY 22

Motion: Jim Price                      Second: Mike Bolash

Vote: 5 YES                      0 NO

The Loy, Miller and Talley contract was signed by Board President Spelman and returned.

Next meeting will be March 16, 2022.

Motion to adjourn meeting at 7:20 pm

Motion: Jim Price                      Second: Brian Spelman

Vote: 5YES                      0 NO