

DIVERNON FIRE PROTECTION DISTRICT

Minutes of June 15th, 2022

Meeting called to order at 7:00 pm

Present

Jim Spelman
Bill Beaty
Mike Bolash
Brian Spelman

Absent

Jim Price

Firemen or guest

Chief Randy Rhodes

MINUTES OF LAST MEETING

Minutes of the May 18th, 2022, meeting were reviewed.

Motion to approve the May 18th, 2022, meeting minutes.

Motion: Jim Spelman Second: Mike Bolash

Vote: 3 YES 0 NO 1 present (B Spelman)

TREASURERS REPORT

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

June starting balance savings \$382,621.57 and ending balance of \$461,584.69.

June starting balance checking \$6,296.20 and ending balance of \$3,108.90.

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

Motion: Mike Bolash Second: Jim Spelman

Vote: 4 YES 0 NO

CHIEFS REPORT

Calls for the month of May were Fires 1, Medicals 12, Mutual Aid 0 & Weather 0 13/72

New technology items have been installed, thanks to Bill Beaty Jr. for updating the radio room and cleaning.

FF/EMT Madeline Lowe moved away at the end of May, all items returned.

ESO software (2765.00 + 2285.00 yearly fee) and Vector Solution Software (3171.00) proposal

Nothing new on radio system upgrade yet.

Need to approve Dep Chief Bill Beaty to attend some conference classes at annual Fire Protection District Conference in Champaign, June 23-24 expense form attached.

Copier needs replaced with a newer model that has wireless available also, with the upgrades put in yesterday we cannot print to the computer yet. Old CDS unit we have no maintenance agreement, and the unit is no longer being serviced. Prices coming from Tom Day Business.

Need approval and check to Chatham FD for James Mayes to become BLS AHA CPR instructor. Check for 150.00 for the course. He will teach our members here the class for free and will be able to teach others for a fee depending on the course they take.

Recommending with Dep Chief Beaty experience and his weekly duties he has since being here and will continue to do that the yearly stipend for this position (500.00) be changed to (200,00) monthly, this will increase this line-item by 1900.00.

PSEBA report completed online.

OLD BUSINESS

None

NEW BUSINESS

Motion to approve Dep Chief Beaty to attend the IAFFPD conference at a cost of 214.34

Motion: Mike Bolash Second: Jim Spelman

Vote: 4 YES 0 NO

Motion to approve Jim Mayes for BLS AHA CPR instructor class in Chatham.

Motion: Brian Spelman Second: Mike Bolash

Vote: 4 YES 0 NO

Motion to approve Purchase of a wireless printer up to \$800.00.

Motion: Brian Spelman Second: Mike Bolash

Vote: 4 YES 0 NO

Motion to pay Deputy Chief position \$200.00 per month

Motion: Brian Spelman Second: Mike Bolash

Vote: 4 YES 0 NO

Motion to approve Purchase of ESO software for \$2765.75 with a yearly renewal fee of 2285.00 for fire incidents, NFIRS and hospital reporting and Vector Solutions software for \$3171.00 for training, maintenance, and inventory records.

Motion: Bill Beaty Second: Brian Spelman

Vote: 4 YES 0 NO

Trustees discussed tentative budget for FY-23

Motion to approve Tentative budget for FY-23.

Motion: Brian Spelman Second: Mike Bolash

Vote: 4 YES 0 NO

Next meeting will be July 20th, 2022

Motion to adjourn meeting at 8:25 pm

Motion: Mike Bolash Second: Brian Spelman

Vote: 4 YES 0 NO