

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of July 19<sup>th</sup>, 2023

Meeting called to order at 7:00 pm

Present

Jim Spelman  
Jim Price  
Mike Bolash  
Brian Spelman

Absent

Bill Beaty

Firemen or guest

Chief Randy Rhodes  
Matt Hoffman E-Environmental Solutions

MINUTES OF LAST MEETING

Trustees went over the minutes for June 21<sup>st</sup>, 2023.

Motion to approve the June meeting minutes.

Motion: Mike Bolash          Second: Jim Price

Vote: 4 YES          0 NO

TREASURERS REPORT

No Treasurer's report was available due to Bill Beaty's absence. All bills received have been paid.

CHIEFS REPORT

Calls for the month of June were: Fires 4, Medical 19, Mutual Aid 3. 27 /115

The last four new members are all signed up for BASIC Firefighter Course starting in August.

Members Dakota Kleiboeker, Broque Beitel passed their EMR course in Pawnee and are now certified with IDPH.

The asking price of the property to the north was lowered to \$14,900.00. was notified by the family yesterday.

Need Board President to sign the yearly SOS chief plate for Dep Chief Mayes.

OLD BUSINESS

Decennial efficiency committee – Discussed the committee after receiving some guidance from Attorney Sinclair. The Fire Chief, all Trustees and Two members of the public are to serve on the committee. Fred Jessup and Todd Becker will be asked to join the committee as the 2 members of the public. The first meeting will be August 16<sup>th</sup>, 2023, at 6:30 prior to the boards regular meeting.

## NEW BUSINESS

Matt Hoffman from E-Environmental Solutions presented a mou for his company to work with the department on hazardous materials incidents on the Interstate and Railroad and explained what his company will do to assist the department. The department has worked with them before, most recently on I55 during the dust storm. We will send the mou to the attorney for review before signing it.

Next meeting will be August 16<sup>th</sup>, 2023.

Motion to adjourn meeting at 7:57 pm

Motion: Jim Price                      Second: Brian Spelman

Vote: 4 YES                      0 NO