

# DIVERNON FIRE PROTECTION DISTRICT

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

Meeting called to order at 7:03 pm

Present

Jim Spelman  
Bill Beaty  
Brian Spelman  
Jim Price

Absent

Mike Bolash

Firemen or guest

Chief Randy Rhodes  
Bill Beaty Jr.

## MINUTES OF LAST MEETING

Minutes of the August 17<sup>th</sup>, 2022, meeting were reviewed.

Motion to approve the August 17<sup>th</sup>, 2022, meeting minutes.

Motion: Jim Spelman            Second: Jim Price

Vote: 4 YES            0 NO

## TREASURERS REPORT

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

September starting balance savings \$456,715.02 and ending balance of \$491,336.33

September starting balance checking \$2,499.50 and ending balance of \$3,294.63.

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

Motion: Brian Spelman            Second: Jim Price

Vote: 4 YES            0 NO

## CHIEFS REPORT

Calls for the month of August were Fires 7, Medicals 15, Mutual Aid 2 & Weather 0 24/130

Deputy Chief Beaty will be leaving us next month, He accepted a Chief Job at Battle Creek Michigan.

Ready to submit the OSFM Small Equipment Grant App for \$26,000.00. Just need it signed.

Annual vehicle inspection at Truck Centers is scheduled for September 29 & 30.

Annual hydrant testing is scheduled for Oct 22/23.

Annual SCBA pack testing is scheduled for this Friday.

Kourtney Squires has been added to department as part of the Safer grant requirements for recruitment efforts. She will be handling recruitment flyers etc. on our Facebook page, website and possibly 1 or 2 social media sites to be started.

Need approval for Chief Rhodes to attend annual Chiefs Conference in Peoria, October 16-18, 2022.

### OLD BUSINESS

None

### NEW BUSINESS

Approval is needed for Chief Rhodes to attend the Chiefs Conference in Peoria. Total Cost is 940.00 with a travel reimbursement of \$222.50.

Motion: Approval Chief Rhodes Travel to the Chiefs Conference in Peoria.

Motion: Jim Price      Second: Jim Spelman

Vote    4 Yes              0 No

Treasurer and President signed the grant papers for OSFM small equipment grant.

Next meeting will be October 19<sup>th</sup>, 2022

Motion to adjourn meeting at 7:37 pm

Motion: Jim Price              Second: Brian Spelman

Vote: 4 YES              0 NO