

**MOULTRIE COUNTY BOARD
MOULTRIE COUNTY COURTHOUSE
SULLIVAN, ILLINOIS 61951**

Dive Board Meeting

Sullivan Fire House

Wednesday, August 16, 2023

4:00 P.M.

Phone Number: 217-728-7922

Board Chairman: Tyler Graven

Board Members: Mike Jennings, Larry Edwards, Gary Carroll, Kristi Hart, Kenny Graven

AGENDA

1. Call to Order

2. Roll Call

3. Correspondence

4. Old Business

5. New Business

- A.** Motion to approve claims.
- B.** FY 2024 budget request.
- C.** Discussion/Update on recent developments with SC Dive Team and what it means to/for Moultrie County.
- D.** Update on AARPA expenditures.
- E.** Update on purchase of regulators.
- F.** Discussion on Dive Shed facilities and needs.
- G.** Discussion on training, OSHA requirements, DL requirements, etc.
- H.** Update on approved fuel card.
- I.** Discussion/Possible action on approval of new prospective divers.
- J.** Update on S.O.P.
- K.** Discussion on recent dive calls.

6 . Executive Session 5 ILCS 120/2(e)

7. Public Comments (Public Comments are welcome and encouraged but individual comments will be restricted to 5 minutes, with total public comments limited to 30 minutes; the chairman will have the authority to increase that time if he feels that the situation is warranted; and repetitive comments may also be restricted.)

8. Adjournment

Pursuant to 5 ILCS 120/2.02 additional matters not specifically listed above may be considered by the County Board and committees, but not acted upon.