

# Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

## Cornbelt Fire Protection District Board of Trustees Meeting Minutes April 15, 2015 7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Trustees Bonham, Jeffers, Jessup, Koller, Pike Present.

### Pledge

**Agenda Modifications:** None

**Approval of Minutes:** Motion to approve minutes of the March 18, 2015 meeting by Tr Jessup. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes

**Approval of Treasurer Report:** Treasurer Jessup reviewed the treasurer information included in the meeting packet. Tr Koller made a motion to approve the Treasurer report Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**Public Comments:** None

**Trustee Comments:** Have some events coming up; everyone is doing a great job.

### Old Business:

- A. **Building Update:** Tr Bonham stated there will be a meeting with the architects and Engineer to look at the sight and determine what needs to be done in preparation for the 7 bay building project. The meeting will be Friday, April 17 at 1 pm. Tr Bonham, Tr Jessup, Lt Parsons and Capt Fitzsimmons will represent Cornbelt Fire. After discussion, Tr Bonham was directed to gather information from banks based upon a \$1.8 million loan to be paid in 2 payments a year: August 1 and October 1.
- B. **Roof Update:** Eleven companies showed interest, we received 7 bids. After research by Gorski and Reifsteck, the determination was made to accept this bid. Tr Jessup made a motion to accept the bid of \$164,458 from Mid State Roofing. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.
- C. **SOP Update:** Tr Koller made a motion to approve SOP CBFPD-4005.1 Officers Applications Selections, and Position Descriptions. Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

- D. Update of Parade Truck:** Lt Richard Hungerford had several pictures of the truck in its current condition.
- E. Update on Outdoor Board:** Discussion included placement of the outdoor Board in the Gazebo east of the station. Tr Jeffers will get some prices before the May meeting.

### **New Business**

- A. Recommendation to Board of trustees for Appointments of Lieutenant:**  
The interview/selection committee recommended Richard Hungerford and Dave Parsons be reappointed as lieutenants and Chris Cougill fill the lieutenant vacancy. Tr Jessup made a motion to appoint Richard Hungerford, Dave Parsons and Chris Cougill as lieutenants. Tr Koller 2<sup>nd</sup>. ROLL CALL: All Yes.

### **Chief's Report –**

- Dive in Clinton Lake to retrieve a boat and truck.
- Live fire training in Thomasboro
- Replacement of 2 Computers

**Closed Session:** Personnel 5 ILCS 120/2(2)(1) Tr Jessup made a motion to go into closed session 5ILCS 120/2 (2)(1) to discuss the appointment, employment compensation, discipline performance or dismissal of specific employees. Tr Koller 2<sup>nd</sup>. ROLL CALL: All Yes

**Action from Closed Session:** Tr John Koller announced his resignation from the Cornbelt Fire Protection District Board of Trustees. Mr. Koller stated that his intention is to submit an application for Fire Chief at Cornbelt. Tr Jessup made a motion to accept John Koller's resignation as Trustee of Cornbelt. Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

Tr Jessup made a motion to adjourn Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

Respectfully submitted,

Bonnie Vaughn, Administrative Assistant