

Cornbelt Fire Protection District



Cornbelt Fire Protection District Board of Trustees Meeting Minutes April 16, 2014 7:00 pm

Treasurer Jessup called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm in the absence of President Pike. Trustees Jeffers, Jessup, Koller were present. Trustees Bonham and Pike were absent.

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve meeting minutes of March 10, 2014 and March 19, 2014 by Tr Koller 2nd by Tr Jeffers. ROLL CALL: All Yes.

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

Insurance Review: Bill Clodfelder reviewed the insurance renewal with the Trustees and answered questions about coverage on the trucks and building. Motion to accept the insurance bids as submitted was made by Tr Jeffers 2nd by Tr Koller. ROLL CALL: All Yes.

Public Comments: Lt Thompson thanked the Trustees for the raise in stipend on behalf of the firefighters..

Trustee's Comments: Tr Koller complimented the firefighters and officers on a "Great Job" at the April 12, 2014 fire.

Old Business:

- A. **Building Update:** None
- B. **New Truck Update:** Lt. Hungerford reported on the progress of the new truck.
- C. **SOP:** Motion to approve Policies 1000.1; 3001; 3002; 4009.3 as presented made by Tr Koller 2nd. Tr Jeffers. ROLL CALL: All Yes

- D. **eDispatches:** Chief Galey reported that 20 of our firefighters are currently participating in a 30 day trial.
- E. **Dive Truck Update:** Lt. Hungerford reported the progress of repair of the Dive Truck.

New Business:

- A. **Mahomet Fiberoptic Network:** Chief Galey reported on the information we received from the Village to Trustees. .
- B. **Bid for lawn services:** After review of the Lawn Maintenance Agreement and Legal Notice, Tr Jeffers made a motion to approve, 2nd by Tr Koller. ROLL CALL: All Yes.
- C. **Refurbishing of 1962 International Harvest Parade Truck:** Discussion of what needs to be done and who might do the work.
- D. No action.
- E. **Lieutenant Appointment:** The committee brought forward Kelly Dillard and Mitch Rolson for re-appointment to 3 year terms. The committee brought forward Alex Kocher to fill the remaining 2 years of Eric Bonham's term upon his stepping down. A motion was made to approve these appointments by Tr Koller 2nd by Tr Jeffers. ROLL CALL: All Yes.
- F. **2014-2015 Budget:** Tr Jeffers expressed interest in placing computers in all trucks.

Chief Report: Attached

Motion to approve the City of Champaign Mutual Aid Agreement by Tr Koller 2nd by Tr Jeffers. ROLL CALL: All Yes.

Tr Koller made a motion to adjourn; Tr Jeffers 2nd. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary