

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

DRAFT

Cornbelt Fire Protection District Board of Trustees Meeting Minutes April 19, 2017 7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm.

Roll Call: Trustees Bonham, Jeffers, Jessup, Rolson and Pike present. .

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve minutes of March 15, 2017 by Tr Jeffers; Tr Bonham 2nd. ROLL CALL: All Yes

Approval of Treasurer Report: Tr Bonham made a motion to approve the March 2017 Treasurer report as presented by Treasurer Jessup; Tr Jeffers 2nd. ROLL CALL: All Yes

Trustee Comments: Tr Jessup commented on the progress of the remodel project and thanked everyone involved.

Tr Rolson thanked Lee Jessup for his leadership as a Firefighter and service as a Trustee. Tr Jessup did not run for re-election, therefore this is Lee's last meeting as Trustee.

Public Comment:

Old Business:

A. **Building Remodel:** Chief Koller reported the project is 6 days ahead of schedule. Chief Koller gave explanations of the change orders distributed to the Trustees. Updated projected total for remodeling project is \$206,853.40.

B. **Public Comment Policy:** Tabled

C. **Investments:** No action

D. **Firefighter Physicians:** Chief Koller continues to collect information. Tabled

E. **June IAFFD Conference – Trustees and Leadership:** Registration will be done in

May.

F. Reimbursement Policy for Travel Expenses: Chief Koller distributed proposed amendments to the current policy for review by the Trustees. Tabled.

New Business:

A. Proposed 2017-2018 Budget: A budget outline was discussed. Updates will be made and a Tentative Budget will be presented at the May 15, 2017 Trustee Meeting.

B. Other Business: Three members of Shiloh United Methodist Church brought cookies and snacks for the Cornbelt members and a “Thank you” for everything they do for our community.

Adjourn.

Respectfully submitted,

Jim Jeffers, Secretary