

Cornbelt Fire Protection District
Board of Trustees Meeting
April 7, 2010
7:00 pm

President Odle called the April 7, 2010 meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:02 pm. All trustees were present.

Public Participation: None

Insurance Review: Bill Clodfelder reviewed the two insurance proposals he had acquired thoroughly as this is the first review for the current Board of Trustees. Policy date 4/25/2010. President Odle mentioned the ladder truck may be under-insured. Discussion included "Agreed Value Coverage"; time equipment is out of service; coverage. The Board will submit additional questions through e-mail to Bonnie which will in turn be forwarded to Bill Clodfelder. Trustee Bocox made a motion to accept the ESIP bid of \$17,933 for Cornbelt Fire Protection District Insurance with a policy date of 4/25/2010. Trustee Pike seconded. ROLL CALL: All Yes

Approval of Minutes: Trustee Koller made a motion to approve the minutes of March 3, 2010. Trustee Jeffers seconded. ROLL CALL: All yes.

Treasurer's Report: Treasurer Bocox reviewed the treasurer's report. Trustee Pike made a motion to approve the treasurer's report. Trustee Koller seconded. ROLL CALL: All yes.

Old Business: None

New Business:

A. Appointment of Officers:

After a thorough interview between the applicants and Chief Jay, Assistant Chief Harpst and Assistant Chief Hocking the following recommendations were submitted to the Board of Trustees:

- Captain – Bill Jay – reappointed
- Lieutenant – David Parsons – Reappointed
 - Richard Hungerford
 - Ken Marxmiller

The Board of Trustees accepted the recommendations and asked for public participation. Doug Turner asked why a former officer had not been re-appointed. President Odle stated that would not be discussed because “it is the responsibility of the Chief and Assistant Chiefs to make the recommendations so I am not going to entertain discussion of a personnel issue”. Discussion from the Board: Trustee Jeffers has heard a few concerns; had a few calls and stated “if we can’t discuss it I would like to table it and go into Closed Session next month”, Trustee Koller agreed. Trustee Jeffers made a motion to go into closed session at the May meeting to talk about appointment of officers. Trustee Koller seconded it. President Odle called for discussion on the motion. There being none, he called for a Roll Call vote. 2 Yes; 3 No Motion Failed. Trustee Pike motioned to approve the appointments as recommended. Trustee Bocox seconded. Roll Call: 3 Yes; 2 No - Motion Passed.

B. 2010-2011 Tentative Budget

- President Odle asked if there is any public participation on the budget.
- President Odle asked for discussion/changes.
- Trustee Jeffers opened discussion on the radio budget. After much discussion it was proposed to increase the radio budget.
- Add **METCAD** to “Telephone and Internet Services”
- Change “Equipment Reserve Fund” to “**Apparatus and Major Equipment Reserve Fund**”.
- Change “Reimbursement to Trustees and Firefighters” to “**Service Agreements**”.
- Synopsis of \$\$ changes:
 1. Change Cash on Hand to \$1,400,000.
 2. Move \$50,000 each to “Service Agreements” from “Apparatus and Major Equipment Reserve Fund” and “Capital Projects Reserve Fund”.
 3. Move \$2,000 from “Reimbursement to Trustees and Firefighters” to “Radio Equipment”.
 4. Add \$9,000 to “Radio Equipment”.
 5. Add \$9,000 to “Admin. Support, Stipend to Trustees and Firefighters”.

Trustee Pike made a motion to place Ordinance 2010B (Budget) on file with changes as discussed. Trustee Koller seconded. ROLL CALL: All Yes.

C. FOI

Trustee Bocox made a motion not to accept verbal FOI requests.
ROLL CALL: All Yes

D. Sprinkler System Testing and Inspection

A notice will appear in the Mahomet Citizen advising owners of buildings with sprinkler systems of the law requiring annual inspections. President Odle stated that an Ordinance may be necessary in the future.

E. Required Ordinances/Policies

Board will create 3 ordinances in the future:

1. Sprinkler System Testing and Inspection
2. Investment Policy
3. Prohibited Political Activities

Chief's Report:

- TD Calls = 253
- Larry Sapp would like to be on our May agenda to discuss our EMS runs and alternatives.
- The Ladder truck had a little electrical problem when it was out on a training run. It is temporarily fixed but we are waiting for the company to come and fix it.
- Firefighter II class is still moving forward.
- We have several Firefighters going to the fire school coming up.
- We should pay our water bill to Mahomet soon. The amount is \$1,000.
- We have not heard from either Grant.
- Chief will be making new committee and officer assignments.
- Lt. Zindars reminded me we have our SCBA's Flo Tested every year and that is coming up.

Motion to Adjourn at 8:55 PM by Tom Pike, seconded by Jim Jeffers. ROLL CALL: All Yes.

Respectfully Submitted,

Thomas M. Pike, Secretary

Approved May 5, 2010