

Cornbelt Fire Protection District
Board of Trustees Meeting
April 6, 2011
7:00 pm

President Odle called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:02 pm. Trustees Pike, Bocox, Jeffers, Koller and Odle were present.

Public Participation: None

President Odle thanked Trustee Bocox for the time he has dedicated to Cornbelt during the past 2 years and also extended appreciation for his service as Treasurer. All Trustees agreed. President Odle also congratulated Lee Jessup and John Koller for their recent election to the Cornbelt Fire Protection District Board of Trustees.

Adoption of the 2011-2012 Budget: Motion to adopt the 2011-2012 Budget by Trustee Koller, 2nd by Trustee Pike, ROLL CALL: All yes.

Annual Insurance Review: Basically everything is the same as last year. The building coverage is increased from \$1.7 Million to \$1.8 Million; Personal Property went from \$215,000 to \$226,000; everything else stayed the same. Page 40 in proposal requires a few corrections to vehicle descriptions. Last year's premium was \$16,305 with this year's being \$16,598. This includes a \$1,000,000.00 umbrella. We have been with McNeil Company for 7 years. They are owned by firemen and understand what we do. Motion to approve Insurance coverage and premium by Trustee Bocox, seconded by Trustee Jeffers. ROLL CALL: All yes.

Approval of Minutes: Page 2, Item D. amendment – insert “not” before the word suggest. Trustee Jeffers made a motion to approve the minutes of the March 2, 2011 meeting. Trustee Bocox seconded the motion. ROLL CALL: All yes.

Treasurer's Report: Treasurer Bocox presented the treasurer report for March. Trustee Koller motioned to approve the Treasurer report, Trustee Pike seconded. ROLL CALL: All yes.

Old Business:

A. Property Expansion/Purchase Update:

Trustee Bocox reported he had attended a meeting with confidential information involved. He gave an envelope to Chief to keep in the safe until a Trustee is appointed to follow through with this project. Trustee Bocox suggested the Board go into closed session in May to discuss this so that the Village-CBFPD confidentiality can be maintained.

B. Emergency Traffic Signal: Rt 47 at Main Street

Trustee Jeffers reported he had talked to Brian Trigg at the IDOT. He suggested we look at the same price that Savoy paid for their Rt 45 signal which was approximately \$72,000. Trustee Jeffers has researched the possibility of a grant with no success. President Odle suggested we drop the idea for the present time. All Trustees were in agreement.

C. Policy/Ordinance Review Committee

Trustee Koller stated that Assistant Chief John Hocking's resignation left a vacancy on the committee and Assistant Chief Jimmy Zindars will fill it. The ***Cornbelt Fireman in Good Standing*** ordinance was tabled at the March meeting and brought up for re-evaluation at the April Meeting. President Odle added Quarterly Letters – March; June; September; December with a Semi-Annual review of anyone under 10% with the Assistant Chiefs. Effective date is 12/1/2010. After discussion and wording changes, a motion to adopt the ***Cornbelt Fireman in Good Standing*** ordinance was made by John Koller, seconded by Tom Pike. ROLL CALL: All yes.

New Business: None

Chief's Report:

- We have run 237 calls this so far in 2010-2011.
- Our new Assistant Chief Jim Zindars is off and running. Things are looking very good
- Had a house fire on Walnut Street. Things went very well. New firefighters made an excellent stop.
- All units have had oil changed except Ladder 2261. It will go later this summer for oil change and testing at Mack Fire.
- Lieutenant's review will start 4/8/2011. The committee's recommendation will be presented at the May Board of Trustees meeting. Six candidates have applied.
- It has been dryer than you might think; we are ready for field and grass fires.
- We will start on cleaning up the outside of our building and grounds soon.

Word of Thanks and commendation from Glen Bocox to the CBFPD firefighters and officers.

Chuck Thompson: Word of thanks to Trustee Bocox on behalf of the members of CBFPD with an open invitation to return for coffee, conversation etc at any time.

Motion to adjourn by Trustee Bocox, Seconded by Trustee Pike. ROLL CALL: All yes.

Respectfully Submitted,

Thomas M. Pike, Secretary