

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes April 20, 2016 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 16, 2016 by Tr Jeffers; Tr Rolson 2nd. ROLL CALL: Jeffers, Jessup, Rolson, Pike – Yes. Bonham – Abstain.

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 Bonham 2nd. ROLL CALL: All Yes

Public Comments: Cornbelt Community Education will be involved in the Agriculture Day at M-S High School on May 7, 2016.

Trustee Comments: Tr Bonham shared information on a Volunteer Fire Department in North Dakota. His final comment “We are Blessed”.

Old Business:

- A. **Franklin Street Project (FSP):** Chief Koller reported on the progress and current activity at the FSP.

New Business:

- A. **Phase II Remodel Discussion:** Scott Harvey from US Pro viewed what we have now and will get back to us with some ideas and costs. Jackson’s were also contacted.
- B. **Budget:** Chief Koller reviewed the budget worksheet in preparation for the 2016/2017 budget being presented in May. Tr Jessup brought up the

question of the Franklin Street Project income and expenses being included in the new budget. After discussion, it was decided Chief and Bonnie would review the budget. Overpayment of the "Replacement Tax" by the Illinois Department of Revenue to taxing bodies and its effect on Cornbelt's budget.

- C. **2271 Light Tower:** After discussion Tr Jessup made a motion to approve the purchase of a new light tower for Truck 2271 at a cost of \$5,869.00 with installation cost of \$15,000 to \$16,000. Tr Rolson 2nd. ROLL CALL: All Yes
- D. **Gear Bid Opening:** Chief Koller will review the bids received and give a synopsis at the May 2016 meeting.
- E. **Garage Door Discussion:** Garage doors will stay as they are in the original specs. The Trustees are in agreement to remain with the architects' specs.
- F. **Lieutenant Appointment:** Chief Koller presented Chris Cougill and Travis Molitor to fill the 2 open Lieutenant positions. Motion to accept the 2016 Lieutenant recommendations: Reappointment of Chris Cougill and New Appointment of Travis Molitor. Tr Bonham 2nd. ROLL CALL: All Yes.

Chief Report: Attached

Closed Session: Personnel 5 ILCS 120/2(2)(1)

Tr Bonham moved to go into closed session 5ILCS 120 / 2 (c) (1) to discuss the appointment, employment compensation, discipline performance or dismissal of specific employees – Bonnie Vaughn will be included as well as the Board of Trustees. Tr Rolson 2nd. ROLL CALL: All Yes.

Action from Closed Session:

- A. Trustee Bonham made a motion to retain Bonnie Vaughn indefinitely as Board of Trustees Secretary. Tr Jessup 2nd. ROLL CALL: All Yes.
- B. Trustee Bonham made a motion to assign Chief Koller to interview applicants for the Secretary position at \$15.00 per hour and select down to 3 candidates for the Board of Trustees to interview. Tr Jeffers 2nd. ROLL CALL: All Yes.

Meeting adjourned.

Respectfully submitted,
Jim Jeffers, Secretary