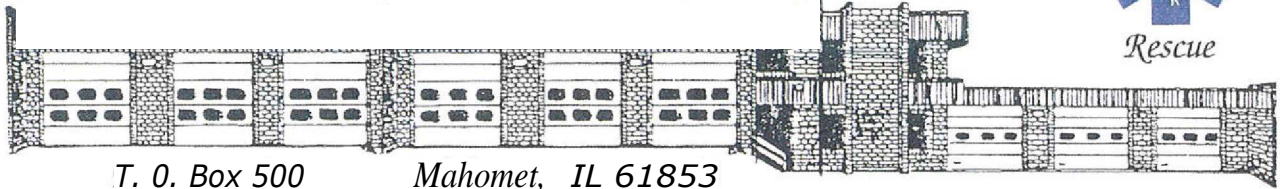


Combest Fire Protection District



Fire



T. O. Box 500

Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes August 17, 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 July 20, 2016, as amended, by Tr Jessup; Tr Rolson 2nd. ROLL CALL: Yes — Jeffers, Jessup, Rolson, Pike. Abstain - Bonham

Approval of Treasurer Report: Tr Bonham made a motion to approve the Treasurer report. as reported by Treasurer Jessup; Tr Jeffers 2nd. ROLL CALL: ALL YES

Public Comments: None

Trustee Comments: None

Old Business:

- A. Franklin Street Project (FSP): Chief Koller and Eric Bonham reported on recent meetings relating to the Franklin Street Project .with a **Substantial Completion Date of September 19, 2016...**

New Business:

- A. Gear Lockers for New Building:** Chief Koller presented 3 Gear Rack Quotes. After discussion Tr Rolson made a motion to purchase Ready Rack Brand (#3) at a cost of \$12,698.00. Tr Bonham 2nd. ROLL CALL: All Yes.
- B. Discussion of Snow Removal:** Chief Koller presented 2 bids for a snow plow and spreader. Discussion included volunteer Firefighters being asked to do more and their availability to respond to calls. Bid specification will be changed to reflect plowing is necessary with 1" of snow with no salt spreading by contractor. Combelt will spread the salt.
- C. New Trailer:** Chief Koller distributed information on trailer options for transporting the "Bobcat" to the scene. Discussion included need, size, cost and uses. Motion to purchase a trailer from Johnson Trailer Sales for the Bobcat. Tr Jessup 2nd. ROLL CALL: All Yes.

Chief Report: Attached

Tr Bonham made a motion to adjourn the meeting at 8:20pm. Tr Jessup 2nd. ROLL CALL: All Yes.

Respectfully submitted,

Jim Jeffers, Secretary