

# Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

## **DRAFT** **Cornbelt Fire Protection District** **Board of Trustees Meeting Minutes** **August 19, 2015** **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 15, 2015 by Tr Jeffers. Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

**Approval of Treasurer Report:** Treasurer Jessup reviewed the treasurer information included in the meeting packet. Tr Bonham made a motion to approve the Treasurer report. Tr Rolson 2<sup>nd</sup>. ROLL CALL: All Yes.

**Public Comments:** Chuck Thompson complimented Chief Koller on his first 10 days on the job.

**Trustee Comments:** Thank you to Steve and all who did extra during the transition. President Pike stated the dive team had again done a wonderful job.

### **Old Business:**

- A. **Building Update:** None
- B. **Update on Outdoor Board:** The board will be installed after the River Fest in over.
- C. **Update on 511 E. Franklin:** Cornbelt is purchasing for \$120,000. Waiting for paperwork.
- D. **Roof Update:** Working out final details with the Roofing Company.

**New Business:**

- A. **Automatic Deposit:** \$75 Set up charge; \$15 per month maintenance; \$.12 per Transaction.
- B. **Use of the Station and Parking Lot:** Chief Koller has been asked about using the station for Boy Scouts and the parking lot/water for a car wash. The Board was unanimous in turning down these requests.
- C. **Firefighter Behavioral Health:** Chief Koller explained the Illinois Fire Fighter Peer Support Team. This program provides mental health support for Firefighters. A motion to contribute \$2,000 to this group was made by Tr Rolson; 2<sup>nd</sup> by Tr Bonham. ROLL CALL: All Yes.
- D. **Swift Water Rescue Equipment:** Ast Chief Elkins distributed a quote for the personal protective equipment necessary for Swift Water Rescue Equipment. Motion by Tr Rolson to approve the quote as presented. 2<sup>nd</sup> by Tr Bonham. ROLL CALL: All Yes.

**Chief's Report** – Attached

Motion to adjourn.

Respectfully submitted,

Jim Jeffers, Secretary