

**Cornbelt Fire Protection District  
Board of Trustees Meeting  
August 5, 2009  
7:00 pm**

President Odle called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Roll call, all members present.

**Reorganize Board:** By unanimous vote of the Board of Trustees, the election results are: President – Jeffers nominated Odle; Second by Pike; All yes;  
*Derrick Odle, President*  
Treasurer – Jeffers nominated Bocox; Second by Pike; All yes;  
*Glen Bocox, Treasurer*  
Secretary – Glen nominated Pike; Second by Jeffers; All yes;  
*Tom Pike, Secretary*

**Public Participation:** Steve Parker suggested making it known CBFPD would participate if desired, in all return celebrations for our servicemen.

**Approval of Minutes:** Bocox moved to approve the minutes as presented of the July 8, 2009 Trustee meeting. Koller seconded. ROLL CALL: All yes, motion passed.

**Treasurer's Report:**

- Treasurer Bocox presented the list of bills to be paid. Pike moved to approve List of Bills. Jeffers seconded. ROLL CALL: All yes motion passed.
- Treasurer Bocox reviewed the Treasurer's report. He asked the Board what they thought of the balance we are carrying in Checking #2. Chief Jay was asked how much we should carry in the account - \$400,000 to \$500,000 to meet budgeted items.
- Steve Parker told the Board of a CD with special withdrawal qualifications that is available. Treasurer will research this.
- Treasurer presented research on rates for CD's at all 4 banks in Mahomet. 2 CD's will mature on August 14, 2009.

- Jeffers made a motion to invest both \$100,000 CD's at Fisher National Bank for 60 months (5 years). Second by Koller. Discussion of future predictions preceded the vote. ROLL CALL: Bocox, Koller, Odle, Jeffers: YES; Pike: NO Motion passed.
- Treasurer presented List of Bills for approval. Pike made a motion to approve as presented; Jeffers seconded. ROLL CALL: All Yes.

**Old Business:**

A. The amended Bill Payment Structure was presented for approval. Pike made a motion to accept the bill payment process, Jeffers seconded. No discussion. ROLL CALL: All Yes.

**New Business:**

- A. Senior Personnel Policy: President Odle explained the policy will protect firemen over 65 years of age and protect the district's liability.
- B. Pike motioned to approve the Senior Policy so that it could be discussed. Koller seconded.
- C. Discussion: Language of the policy was discussed and clarified.  
Annual physical – paid by district if necessary.  
What type of physical? General physical – not specific.  
Agree with physical and how about physical strength?  
We all have to be honest with ourselves and limit our activities.

D. ROLL CALL:

Bocox - NO	Odle - YES
Koller - NO	Pike - YES
	Jeffers - YES

**Chief Report:**

- CBFPD has had 490 calls so far in 2009.
- New pagers will be in service within the next few weeks.
- Truck 2279 is in service.
- Eric Bonham has taken charge of extra circular activities. – He and several others helped at the Soccer Tournament at Barber Park.
- Steve Fitzsimmons, Eric Bonham and many others helped at the Johnson Fest. A lot of effort put forth there.
- Our Waterball Team came home with a 2<sup>nd</sup> and 4<sup>th</sup> place at Eastern Prairie Fire protection District Waterball event at the Champaign County Fairgrounds. Unfortunately Thomasboro took 1<sup>st</sup> and 3<sup>rd</sup> place.

- We got a 2<sup>nd</sup> place in the apparatus competition; we were beat with a ladder truck. The guys wanted to take the ladder truck but the Chief said no one in their right mind would do that.
- Met with Bob the Village Planner about burn ordinance. We will answer calls from the Mahomet Police as it is their ordinance.
- I met with Farnsworth about the fire hydrants in Thornwood Subdivision.
- I met with IDOT about emitters on the new light on US 150. We went out to check them and they are working.
- I would like to thank Larry Sapp for remembering where our water ball equipment was and to Kevin Kessler for retrieving it at FSI.
- Steve Parker offered to buy a large flag to drape on truck for special occasions. It is ordered but not received at this point.

Motion to adjourn at 7:55 pm by Pike; Bocox seconded – All voted yes.

Respectfully Submitted,

Thomas M. Pike, Secretary