

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Cornbelt Fire Protection District Board of Trustees Meeting Minutes August 20, 2014 7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Trustees Bonham, Jeffers, Jessup, Koller and Pike were present.

Pledge

Agenda Modifications:

Approval of Minutes: Motion to approve minutes of the July 16, 2014 Public Hearing; meeting minutes of July 16, 2014 by TR Jeffers. TR Koller 2nd. ROLL CALL: All Yes

Approval of Treasurer Report: Treasurer Jessup reviewed the treasurer information included in the meeting packet. TR Koller made a motion to approve the Treasurer report TR Bonham 2nd. ROLL CALL: All Yes.

Public Comments:

Trustee's Comments:

Old Business:

- A. **Building Update:** TR Bonham distributed the compilation of the surveys submitted by the Trustees and Officers. The next step is to prepare a priority list based upon this compilation and begin looking at prices.
- B. **International Harvester Truck Update:** The truck is running and Walker Tire has installed the new tires.
- C. **New Engine 2257:** In service and has been used. It is a very nice truck and Cornbelt is very proud of it.
- D. **Old Engine 2257 Update:** Is sold and delivered.
- E. **EMS Division Update:** Assistant Chief Jimmy Zindars reported on the progress of this division.

New Business:

- A. **New Firefighters Testing Prices from Carle:** Assistant Chief Elkins, speaking on behalf of Lt. Parsons, presented a listing of Firefighter Medical tests and their corresponding prices. A discussion of the tests, who will perform and costs followed. Tr Jessup made a motion to accept the testing and prices as presented. Tr Bonham 2nd ROLL CALL: All Yes.
- B. **Night Time on Call Pay Comparison:** Assistant Chief Elkins presented comparisons of different Night Time pay scenarios. A motion was made by Tr Jessup to pay \$10 “on call pay” and regular pay per call. Tr Jeffers 2nd. ROLL CALL: All Yes.

Chief Report: Attached

TR Jessup made a motion to adjourn; TR Jeffers 2nd. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary