

Cornbelt Fire Protection District
Board of Trustees Meeting
August 21, 2013
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: None

Approval of Minutes: Motion to approve Regular Meeting minutes of July 17, 2013; July 22, 2013 and August 7, 2013 by Tr Jessup; Tr Koller 2nd. ROLL CALL: All Yes except Tr Jeffers abstained on July 22 because he was absent and Tr Koller abstained on August 7 because he was absent.

Approval of Treasurer Report: Treasurer Jessup reported to the Board that we have been notified by the Board of Review that Walgreen's have filed an assessment complaint asking for over \$100,000 reduction in their assessment. Tr Jeffers made a motion to accept the Treasurer report as printed. Tr. Bonham 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee's Comments: Tr Koller commended Cornbelt for the quick response to 13 Acres for a football injury.

Old Business:

- A. **Truck Committee:** The truck is in Illinois. Pictures are in the kitchen. The truck is at Alexis and work is in progress. Delivery is expected in December.
- B. **Building Expansion Update:** The planning continues and more options will be looked at during the next few months. Discussion included storage, exits and entrances; and the current levels. The many levels of the current building create a problem with re-development.
- C. **Purchase of Property Update:** Closing on 507 East Franklin on Tuesday, September 3, 2013. Tr Jessup reported that we have had some interest in moving the houses located on 507 and 509 East Franklin. Luke Turner was in attendance to discuss moving the houses. Discussion included easements, utility shut-offs, timeframe and clarifications. Chief Galey addressed the Ordinance 96B concerning fire lanes.
- D. **Purchase of Dive Truck:** Richard Hungerford went to view the truck. The Broker stated we should have the Dive Truck in 3 weeks. When the Department we are purchasing from receives the replacement for this truck, everything must be transferred from the truck we are buying. Also the springs need to be fixed and the lettering must be done. We have not heard further information from the Broker. The Chief estimates it will be early September.

- E. **Purchase of Fire Safety House Update:** The Company guaranteed Eric Bonham that we would have the house 1 week before Open House which is October 10, 2013. When it arrives training will be done to learn how to use the trailer.
- F. **SOP's Update:** Richard Hungerford is e-mailing the new SOP's. In the future, a hard copy of the policies will be placed in the Trustee mailboxes for review one week before the meeting. Changes will be discussed at the meeting and a final draft will be voted on at the following month's meeting.

New Business:

- A. **Hurst Tool:** Lt. Rolson explained our current Hurst Tools are between 10 and 12 years old. Today's cars require an updated Hurst Tool. Lt Rolson reported our original set of tools is 30 years old. We continue to use the Ram, Cutters and Spreader located on the ladder truck. Motion to approve the purchase of a new Hurst Tool at a cost of \$15,288 plus \$150 shipping was made by Tr Bonham with Tr Koller 2nd. ROLL CALL: All Yes. This reflects a savings of \$3,100 by purchasing last year's model of the SC250 hand pump tool which has not changed.
- B. **Medical Unit for Bobcat:** Assistant Chief Elkins presented information on the MEDLITE Transport to replace the fire apparatus on the Bobcat. We have used the Bobcat on one fire and the other uses have been medical. Motion to approve \$3,500 for Medlite Transport Deluxe MTD-103 was made by Tr Jessup with Tr Bonham 2nd. ROLL CALL: All Yes. This price includes a \$250.00 credit for returning customers.

Chief Report: (Attached)

Tr Jessup made a motion to adjourn @8:47pm. TR Jeffers 2nd. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary by Bonnie Vaughn