

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Special Meeting Minutes August 2, 2017 7:00 pm

President Pike called the special meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm.

Pledge

Roll Call: Trustees Bonham, Jeffers, Kaiser, Rolson and Pike present.

President's and Chief's Spending Limits: Trustee Bonham opened discussion on the pending limits of the Trustee President and Fire Chief. Currently the Trustee President has a limit of \$5,000 and the Fire Chief has a limit of \$1,000 without Trustee approval, this sometimes creates a time issue. Discussion included the fact that we are talking about the Trustee President and Fire Chief positions, not the current Trustee President and Fire Chief. The Trustee President should be notified of spending not specified in the budget. The Trustee Secretary should be notified of spending not specified in the budget in the absence of the Trustee President.

Tr Bonham made a motion to increase the spending limit of the Fire Chief to \$2,000 with notification to the Trustee President 1st or the Trustee Secretary 2nd. Tr Rolson 2nd. ROLL CALL: All Yes.

Tr Bonham made a motion to increase the spending limit of the Trustee President 1st Line and the Trustee Secretary 2nd Line to \$10,000. Tr Kaiser 2nd. ROLL CALL: Bonham-Yes; Jeffers-Yes; Kaiser-Yes; Rolson-Yes; Pike-ABSTAIN.

Making Powers in General of President and Chief: Tr Bonham opened discussion on bi-laws for the Trustees. All Trustees agreed we should have a set of by-laws. Tr Kaiser will begin researching this project.

Kitchen of Phase 2 and Public Health: President Pike opened the discussion by asking Chief Koller to report on what he learned when he contacted Public Health.

Chief Koller: If we want to serve the public from the Phase 2 kitchen anytime we want, we will have to meet all the qualifications and be certified. If we want to just be able to serve hot dogs every once in a while, we are allowed 3 special permits per year with no additional qualifications.. Catered dinners are permitted without special permits because the caterer is qualified.

Discussion of Phase 2 Kitchen continued including pros and cons.

New electrical service in Phase 2 lower bay project so service could be ready for River Fest:

Tr Bonham opened discussion on upgrading electrical service as part of the Phase 2 project.

Current service is 200 amp. All agreed to include this is the plan for Phase 2.

Adjourn: 7:50pm

Respectfully submitted,

Jim Jeffers, Secretary