

**Cornbelt Fire Protection District
Board of Trustees Meeting
August 3, 2011
7:00 pm**

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

Approval of Minutes: Motion to approve meeting minutes of July 6, 2011 was made by Tr Koller; Tr Jeffers 2nd. ROLL CALL: All Yes.

Study Session: Synopsis of July 30, 2011 Study Session was approved by Tr Jessup; 2nd Tr Koller. ROLL CALL: All Yes.

Treasurer's Report: Treasurer Jessup had distributed a summary of accounts. Motion to approve Treasurer report by Tr Koller; Tr Jeffers 2nd. ROLL CALL: All yes.

Public Comments: None

Trustee's Comments:

1. Reiterated the congratulations extended to Chris Cougill following his receipt of a Director's Award of Distinction for his assistance as one of the first people on the scene at an accident on November 23, 2009.
2. Commended the Firefighters for their actions and attendance at the July 18 Incident at Bridal Brook, around noon, during very hot weather. Everything was handled well.
3. Congratulations to Robin Stuckemeyer, Andrew Wakefield, Kelly Dillard and Justin Pike for receiving the Sportsmanship Award at the Eastern Prairie Waterball Competition at the Champaign County Fair.
4. Announced the resignation of Trustee Derrick Odle as of August 1, 2011.
5. Letters of interest will be accepted until August 24, 2011. Interviews and appointment will take place at the September meeting.

Old Business:

- A. **Update of Policy Committee:** Assistant Chief Zindars said with vacations and summer, progress has been slow however committee is moving forward.

- B. Property Acquisition:** Tr Jessup and Pres. Pike met with the Township and Village officials and have a tentative agreement to move forward. They passed the information on to the attorney who drew up a contract. If approved tonight, CBFPD will buy what is known as 508 E. Main. This lot is defined with the East line extending straight north from the NE corner of the shelter to the alley and back West to the alley along the East side of the current Fire Station. The cost is based upon the most recent appraisal by Whitsitt Appraisal Service at \$65,000. Final approval of the price must be gained from the Township and Village at their respective August 2011 meetings. After we own the property, Pres Pike will ask to have the 12” alley vacated. Tr Jessup made a motion to purchase the property as explained; Tr Jeffers 2nd; ROLL CALL: All Yes.
- C. Long Range Plan:** The Trustees asked Chief Jay to appoint a committee to evaluate Truck 2251 (2000) and Truck 2257 (1995).

New Business:

- A. Chief Vacancy and Job Description:** Current Job description needs to be updated. Pres. Pike suggested a special meeting to go through the current description and set the time frame for the interview and hiring procedure. The special meeting was set for Friday, August 12, 2011 at 6 pm in the CBFPD meeting room.

Chief's Report:

- We have run 448 calls this so far in 2010-2011.
- Chris Cougill made us all proud as he received the highest accommodation given by the Illinois State Police. Good job Chris.
- The De/Fib is installed at the Mahomet Library. Instruction continues.
- Raymond Pasley family received \$4,500 from our life insurance program.
- Congratulations to the Waterball Team for Good Sportsmanship award.
- FFII class is being offered at Northern Piatt station starting August 22 at a cost of \$100. Registration deadline is August 15th.
- Hose testing is going on now.
- Alexis was here today working on 2253 and 2251.
- Thanks to our firefighters and their families who helped water the new trees on Main Street for the village.
- Membership committee under the leadership of Eric Bonham is up and running. Major changes are being made to improve the total number of firefighters available.
- A new copier has been order from Bundy Business Systems at a cost of \$5,400.00.

Motion to go into closed session by Tr Jessup; Tr Jeffers 2nd.

Motion to adjourn @ 7:55 pm by Tr Jeffers; Tr Koller 2nd. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary