

# Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

## Cornbelt Fire Protection District Board of Trustees Meeting Minutes December 16, 2015 5:30 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 5:30 pm.

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

### **Pledge**

**Agenda Modifications:** Old Business A,B & C were combined into one item.

**Approval of Minutes:** Motion to approve minutes of November 18, 2015 by Tr Jessup Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

**Approval of Treasurer Report:** Treasurer Jessup reviewed the treasurer information included in the meeting packet. Tr Jeffers made a motion to approve the Treasurer report. Tr Rolson 2<sup>nd</sup>. ROLL CALL: All Yes

**Public Comments:** None

### **Trustee Comments:**

### **Old Business:**

- A. **Proposal on Bids for New Addition**
- B. **Recommendation of General Contractor**
- C. **Franklin Street Project (FSP)**

Chuck Reifsteck reported that 10 Bids were received for the apparatus project; over 70 planholders had downloaded specs for the project. The successful bid came in at \$2,080,000 submitted by Tarter Construction. The Opinion of Probable Construction Cost (OPC) was \$2,190,779. The difference between the bid and the OPC is \$110,779 or approximately 5%. Chuck recommended we keep that 5% available for Construction Contingency. Chuck had prepared a contract for the Trustees to approve and sign. The projected finish date is August 15, 2016 depending upon the weather.

Tr Bonham made a motion to approve the contract with Tarter Construction, with a 5 day review period. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

Chief Koller reported on a meeting with the Village concerning the project's effect on the drainage. He also reported the permits etc. are ready to be picked up at the village,

**New Business:**

**A. Spending limit for Chief and Board President:** Spending procedures were discussed. Chief Koller stated that his \$1,000 limit without Trustee approval is sufficient. He also stated he informs the Trustees of purchases out of the ordinary. . Tr Bonham made a motion to raise the President of Trustee's spending limit to \$5,000 if the item is budgeted and within the budget. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: Bonham, Jeffers, Rolson – Yes; Jessup – No; Pike – Abstain.

**B. Replacement of Rescue Tools:** Our air bags did pass the test. and the power unit must be replaced. Lt Rolson presented a proposal from and Sentinel Emergency Solutions for \$16,716.01. Discussion included questions and answers. Tr Rolson made s motion to approve purchase of equipment from Sentinel Emergency Solutions for \$16,716.01. Tr Bonham 2<sup>nd</sup>.

ROLL CALL: All Yes.

Tr Rolson would like to sell the struts rather than donate them with the other equipment as they are still usable.

**Chief Report:** Attached

Meeting adjourned.

Respectfully submitted,

Jim Jeffers, Secretary