

# Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

## D R A F T

### Cornbelt Fire Protection District Board of Trustees Meeting Minutes December 17, 2014 6:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 6:00 pm. Trustees Bonham, Jeffers, Jessup, Koller and Pike were present.

#### Pledge

**Agenda Modifications:** None

**Gorski Reifsteck:** Rod Reid presented updated drawings based upon discussion at the December 4, 2014 special meeting. Discussion included questions, concerns and possible Adjustments to the schemes as presented.

**Action on the Building Addition:** Tr Bonham made a motion to ask Rod Reid to proceed with Scheme 3B increasing the depth of the North Building. Tr Koller 2<sup>nd</sup>. ROLL CALL: All Yes.

**Ordinance 2014L:** Tr Jessup made a motion to adopt the 2014 Tax Levy – Ordinance 2014L. Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

**Approval of Minutes:** Motion to approve minutes of the November 19, 2014 and December 4, 2014 Minutes. 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 Koller made a motion to approve the Treasurer report Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**Public Comments:** None

**Trustee Comments:** The Christmas Dinner/Awards Program was a success. The Administrative Training Session will be held at FSI in Champaign on March 7, 2015. All Trustees expressed a desire to go and will be registered.

## **Old Business:**

- A. **Term Limit for Assistant Fire Chief:**
- B. **Addition of 3<sup>rd</sup> Assistant Chief:** A and B were discussed as one item – Chief Gale presented a procedure option for Trustee approval outlining a 6 year term limit for the Assistant Fire Chief Position and the addition of a 3<sup>rd</sup> Assistant Chief. The start date of the 3<sup>rd</sup> Assistant Chief will establish the term dates for all Assistant Chiefs. Assistant Chief Elkins will have 4 years remaining after that date and Assistant Chief Zindars will have 2 years remaining.
- C. **Roof Repair:** Tr Bonham suggested Gorski Reifsteck evaluate our roofs to determine our options. Chuck Reifsteck agreed to evaluate the present roofs and come back with options for repair or replacement depending upon present benchmarks of the roof. This will be done at their hourly rate and if they supervise the repair or replacement, their cost is 10% of the total cost of the project.

## **New Business**

- A. **Trak and Go:** Chief Gale presented information on a “Trak and Go” system which would attach to a Truck to move through the snow rather than snowmobiles. Chief gave pros and cons and answered questions from the Trustees..
- B. **Class C Uniform Shirt:** Chief Gale presented a proposal to purchase Class C shirts as an addition to the uniform. Each FF will be provided 1 Class C shirt. The shirts are \$37.50 each. Tr Bonham made a motion to give Chief Gale \$2,000 to purchase Class C shirts for members. Any additional shirts will be purchased by the member.
- C. **Verizon Cell Phone Government Contract:** Chief Gale presented a proposal from Verizon to provide a cell phone in each truck at a cost of 6 cents per minute used. After discussion Tr Jeffers made a motion to purchase the Verizon package as presented. Tr Koller 2<sup>nd</sup>. ROLL CALL: All Yes.
- D. **SOP's:** Tr Koller made a motion to approve the following SOP's as presented by Chief Gale: 1000.2; 1000.2; 1005; 4005.5;4009.1; 4009.4; 5001.1; 5001.2. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes
- E. **Pay rate for Richard:** No Change
- F. **Dayshift pay beyond 5pm:** Chief Gale presented 3 options for paying the day shift person when a call extends beyond the end of the day shift at 5 pm. After discussion by the Trustees, Chief Gale was asked to prepare the SOP using option 3 as a basis.

**Chief Report:** Attached.

Tr Jeffers made a motion to adjourn Tr Koller 2<sup>nd</sup>. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary