

**Cornbelt Fire Protection District
Board of Trustees Meeting
December 18, 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 and Pike were present. Trustee Koller was absent.

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve meeting minutes of November 20, 2013 by Tr Bonham 2nd by Tr Jeffers. 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. Bonham 2nd. ROLL CALL: All Yes.

Public Comments: None.

Trustee's Comments:

1. Tr Jeffers reported that the Christmas Party was very nice with good food etc.
2. Tr Jeffers is concerned with the slow response time and asked if we could have a discussion with, Larry Sapp included, at the next meeting.
3. We received information about "The WEX Government Fleet Card Program". The application will be submitted.
4. Chief Lloyd Galey will complete 2 years employment April 1, 2014. An evaluation should be completed before that date. Tr. Jessup suggested the trustees begin thinking about this procedure as well as the Chief should begin compiling a list of goals.

Old Business:

- A. **Building Expansion Update:** Tr Jeffers reported that there is not much to report at this time.
- B. **New Truck Update:** Chief Galey reported on the status of the ladder truck repair.
- C. **SOP Update:** A "Chain of Command" SOP spawned discussion. It was determined that the Board of Trustees will give directives as a group. The President, Treasurer and Secretary are elected positions on the Board of Trustees but do not have the authority as an individual to make decisions. Tr Jessup made a motion to approve CBFPD-1005 FIREFIGHTER PAY. Tr Jeffers 2nd. ROLL CALL: All Yes.
- D. **Discussion of the process of selling Engine 2257:** Tabled to next month.

E. Firefighter's Foundation Discussion: Tr Jessup reported there will be a brain storming meeting with a date to be determined.

New Business: None

Chief Report: Attached

Tr Jeffers made a motion to go into closed session *51LCS 120/2 (c) (1) to discuss the appointment, employment compensation, discipline performance or dismissal of specific employees AND I move to go into closed Session 51LCS 120/2 51LCS 120/2 (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the Minutes or semi-annual review of the minutes as mandated by section 2.06.* Tr Bonham 2nd. All Yes.

Action from Closed Session: A motion was made by Tr Jessup that the following closed meeting minutes remain closed.

September 5, 2012

October 3, 2012

February 20, 2013

April 17, 2013

May 8, 2013

May 15, 2013

June 12, 2013

June 19, 2013

November 20, 2013

December 18, 2013

Tr Jeffers 2nd. ROLL CALL: All Yes.

Tr Jeffers made a motion to adjourn. Tr Jessup 2nd. ROLL CALL: All Yes.

Respectfully submitted,

Bonnie Vaughn
For John Koller, Secretary