

**Cornbelt Fire Protection District  
Board of Trustees Meeting  
December 3, 2008  
7:00 pm**

President Allen called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Roll call, all members present.

**Public Participation:**

Darren McCoy-Stated that he did not think that it was appropriate for the Board of Trustees to take action on the issue involving him without his presence.

**Approval of Minutes:**

Dr. Ohl moved to approve the minutes as presented of the November 5, 2008 meeting. Allen seconded. ROLL CALL: All yes, motion passed.

**Treasurer's Report:**

Dr. Ohl reviewed the treasurer's report. Allen moved to approve the treasurer's report. Pike seconded. ROLL CALL: All yes, motion passed.

**Certification of the 5 member Board of Trustees:**

President Allen stated that we are in receipt of the "Abstract of Votes" from Mark Shelden, Champaign County Clerk to increase the number of trustees on the Cornbelt Fire Protection District Board of Trustees. Votes in Favor = 3,703  
Votes Against = 2,165 – PASSED. President Allen motioned to appoint Philip N. Parsons and A.F. (Don) Hogan to fill the 2 vacancies created by the vote. President Allen explained that he had received a letter from both men expressing their desire to be appointed if the vote passed. The letters were dated April 1, 2008 and April 3, 2008 respectfully and both notarized on May 6, 2008. Phil

Parsons and Don Hogan are former trustees with many years service, therefore will be a great asset during the transition to the new 5 member Board of Trustees. The appointed Trustees will serve until the Trustees who are elected at the April 7, 2009 election are sworn in to office.

Pike seconded. ROLL CALL: Pike – Yes; Allen – Yes; Ohl – Yes. Motion passed.

The new trustees were sworn in, signed their official oaths and were seated for the remainder of the meeting.

**Old Business:**

- A. Allen made a motion to approve the 2009 Meeting Schedule. Ohl seconded. ROLL CALL: All yes.
- B. President Allen asked Chief Jay to secure bids on heat and insulation for the storage building.
- C. Digit of Champaign has the contract for snow removal for 2008-2009.
- D. President Allen discussed notification of the Air Pack Grant of \$183,567 received from FEMA. Jimmy Zindars is researching and seeking bids.

**New Business:**

- A. Ordinance 2008L (2008 Levy) was presented and approved.
- B. Thomasboro Mutual Aid-Agreement was discussed. Allen made a motion to approve, Ohl seconded. ROLL CALL: All yes.
- C. Plastipak proposal was discussed. It was decided we are not particularly interested – please pursue your other options and get back to us if it does not work out.

**Chief's Report:**

Attached

Motion to adjourn at 7:40 pm by Allen – All voted yes.

Respectfully submitted,

Thomas M. Pike, Secretary