

Cornbelt Fire Protection District
Board of Trustees Meeting
December 1, 2010
7:00 pm

President Odle called the December 1, 2010 meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:01 pm. All Trustees were present.

Public Participation: None

Approval of Minutes: Trustee Bocox made a motion to approve the minutes of the November 3, 2010. Trustee Jeffers seconded the motion. ROLL CALL: All yes.

Treasurer's Report: Treasurer Bocox presented the treasurer report. List of bills paid in November 2010 was submitted for approval. Trustee Koller motioned to approve the Treasurer report and payment of bills, Trustee Pike seconded. ROLL CALL: All yes.

Old Business:

A. Property Expansion/Purchase Update:

Trustees Bocox and Odle had a meeting with the Village Mayor to discuss possible plans for the property. Long Range plan is built around 2 needs. A new office space and a new larger meeting room are in the current long range plan.

B. Medical Staffing Update:

Trustee Bocox stated that he has just received a note-book containing call information for the last 12 months.

C. Emergency Traffic Signal:

Trustee Jeffers reported his research on the proposed Emergency Signal at Route 47 and Main Street. We will continue to have this item on the Agenda For further updates.

New Business:

A. Evaluation of Long-Range Plan and Creation of new Five Year Plan:

The current Long Range Plan has mostly been accomplished. A new Long Range Planning Committee is in the development process.

- B. 2011 Per Call/Meeting Stipend:** Trustee Bocox recommended the same procedure be used in 2011 as in 2010 to determine the stipend for the year 2011. Trustee Pike made a motion to keep the same amount per call for 2011 as was used in 2010. Trustee Koller 2nd the motion. ROLL CALL. All yes.
- C. Adopt 2011 Levy:** 2011 Levy reflects a 4.8% increase based upon last year's extension. No Truth in Taxation hearing is required since the increase is less than 5%. President Odle explained we do not expect to receive a 4.8% increase but more realistically the lower of the two which will probably be the consumer price index which last year was about 2.8% and we recommended a 4.8 % increase last year. Trustee Pike made a motion to adopt the Levy. Trustee Koller 2nd the motion. President Odle asked if there was public comment. Discussion followed. President Odle called for the vote. Bocox – Yes; Koller – Yes; Pike – Yes; Jeffers – No; Odle – Yes. Motion carries.
- D. 2010 – 2011 Snow Removal:** Trustee Jeffers asked about snow removal. Discussion followed and it was decided to ask Chief to publish a proposal for bids. Further discussion included concern over the predicted snowfall. In Chief's absence, Bonnie stated that she thought Chief already had this taken care of.

Chief's Report: Delivered by Assistant Chief Harpst in Chief's absence.

1. Calls ran to date: 736
2. Firefighter II and Probie graduation is tomorrow evening at 7pm. Everyone is invited. .
3. The electrical problem on 2261 (Ladder truck) is fixed.
4. Asst. Chief Harpst delivered the old tanker to Tolono and returned with the signed contract and check.
5. The awards program is being put together by Lt. Parsons. The date is December 20, 2010 and the invitations will be mailed soon.
6. We received our ISO rating and it has improved from 5 to 4 Urban; and 9 to 8A Rural.

Mike Cade – Chairman of Committee on Good Standing Policy:

Reported the committee has met twice. They sent an e-mail out to all members asking for comments and ideas. Next meeting will be after the first of the year.

Motion to adjourn at 7:40 pm by Trustee Pike, seconded by Trustee Bocox. ROLL CALL: All Yes.

Respectfully Submitted,

Thomas M. Pike, Secretary