

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



D R A F T

Cornbelt Fire Protection District Board of Trustees Meeting Minutes December 21, 2016 7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm.

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

Pledge

Agenda Modifications:

1. We will go into closed session for Semi-annual review of closed Session minutes.
2. Remove "A" under New Business

Approval of Minutes: Motion to approve minutes of November 16, 2016, by Tr Rolson; Tr Jeffers 2nd. ROLL CALL: ALL YES

Approval of Treasurer Report: Tr Bonham made a motion to approve the November 2016 Treasurer report as presented by Treasurer Jessup; Tr Jeffers 2nd. ROLL CALL: ALL YES

Public Comments: None

Trustee Comments:

1. Complimented Cornbelt Fire for the excellent job of handling the 15 calls on Saturday, December 17, 2016 during extremely icy conditions.
2. Breakfast with Santa was a big success.
3. The Awards Dinner was a big success.

Old Business:

- A. **Franklin Street Project (FSP):** Chief Koller updated the Trustees on the Franklin Street Project.
- B. **Building Remodel:** Chief Koller updated the trustees on the progress of the remodel planning.

New Business:

- A. **Pavilion Repair Bids**
- B. **Service for Payroll Taxes:** Tabled to January 18, 2017 Trustee Meeting.
- C. **Banking/Bill Pay Options:** Treasurer Jessup explained dual signatures are now possible on Bill Pay at Hickory Point Bank. Michelle is gathering information from other area banks to see what is available.

Chief Report - Attached

Closed Session:

Tr Bonham *moved to go into closed session 5ILCS 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.

There was no action from the closed session.

Tr Jessup made a motion to adjourn at 8:25 PM. Tr Bonham 2nd.

Respectfully submitted,

Jim Jeffers, Secretary