

**Cornbelt Fire Protection District  
Board of Trustees Meeting  
December 5, 2012  
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, Koller and Pike were present.

**Pledge**

**Agenda Modifications:** Move Interstate Billing and Ice Rescue to the end of the meeting. Remove Additional Cardiac Monitor from the agenda.

**Approval of Minutes:** Motion to approve Regular Meeting minutes of November 7, 2012 by Tr Jeffers; Tr Koller 2nd. ROLL CALL: Tr Bonham abstained; Tr Jeffers, Jessup, Koller and Pike voted Yes.

**Approval of Treasurer Report:** Tr Jessup reviewed the treasurer report of November 2012. Tr. Koller made a motion to accept the Treasurer report as presented. Tr. Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

**Public Comments:** None

**Trustee's Comments:** None

**Bid Opening on New Engine:**

1. Sneal	\$530,867
2. Ferrara (AEC)	\$616,052
3. Towers	\$506,561
4. Pierce	\$619,000
5. Mac's KME	\$565,068
6. Alexis	\$578,815

The Truck Committee will review the proposals and award or reject bids at the January Board of Trustees meeting on January 16, 2013.

## Old Business:

- A. **Building Expansion Update:** Tr Jeffers gave a synopsis (attached) of the ideas the committee is putting forward to the Trustees and asked the Board to allow them to advertise for a Design Professional to do Concept (rough or preliminary) drawings. The Board will have a public hearing on January 12, 2013 to discuss parameters for this study. Tr Bonham made a motion to advertise for a Design Professional. Tr Jeffers 2<sup>nd</sup>. ALL YES.
- B. **Assistant to the Chief Job Description:** Chief Galey presented and reviewed the job description he has prepared. After much discussion including Trustees, Firefighters and a member of the community, Tr Bonham made a motion to hire for this part-time position in house for 1 year to be reviewed at the December 2013 Trustee Meeting at an hourly wage in the range of \$15 to \$16.
- C. **Interstate Billing:** Moved to the end.

## New Business:

- A. **Night Run SOG:** Chief Galey reviewed the Night Run SOG and scheduling process. This procedure will begin January 1, 2013. The Trustees had no further questions and Chief Galey stated he would keep them apprised on any changes that may occur as the process is implemented.
- B. **Removed**
- C. **Ice Rescue:** Moved to the end.
- D. **David Clark:** After numerous problems with wireless headsets, Chief Galey proposed we Purchase David Clark wireless headsets for the ladder truck rather than the planned Firecom System. After discussion by the Trustees and Firefighters Tr Bonham made a motion to approve Additional money (\$5,007.11) to purchase David Clark rather than Firecom. Tr Koller 2<sup>nd</sup>. ALL Yes.
- E. **Administrative Assistant Salary:** After discussion about the increased responsibilities of Bonnie Vaughn, Administrative Assistant, Tr Koller made a motion to increase the salary to \$21.00 per hour. Tr Jeffers 2<sup>nd</sup>. ALL Yes.
- F. **Interstate Billing:** Travis Molitor presented a demonstration of Interstate Billing with the computer program he has developed for that purpose. After detailed discussion Tr Jessup made a motion to amend the "Charges and Fees For Service" adopted 01/02/94 to charge as stated in the Fire Protection District Act (70ILCS 705/11f)(Chapter 127 ½, par. 31f) and to delete "**No charges will be made for services which the total charge is less than \$50.00**". Tr Koller 2<sup>nd</sup>. ALL Yes.
- G. **Ice Rescue:** Chief Galey gave some background information separating it from water rescue. A video was shown of ice rescues and the equipment necessary for a successful ice rescue. A promo video on an ice rescue boat was also shown. After a thorough explanation of ice rescue given by Chief Galey, price quotes for both the boat and safety gear were presented. Tr Jessup made a motion to approve the purchase of ice rescue equipment not to exceed \$10,000.00 to be charged to the **Emergency and Rescue Equipment Account**. Tr Bonham 2<sup>nd</sup>. ALL YES.

**Chief's Report:** Attached

**Adjourn:** Tr Jeffers made a motion to adjourn @ 10:10 pm. Tr Jessup 2nd ROLL CALL: All Yes

Respectfully submitted,

John Koller, Secretary