

Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes February 15, 2017 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: Chief Koller asked to reverse the order of items A and B under new Business. Tr Bonham stated he would like to go into closed session at the appropriate time after the Chief's Report.

Approval of Minutes: Motion to approve minutes of January 18, 2017 by Tr Jessup; Tr Bonham 2nd. ROLL CALL: ALL YES

Approval of Treasurer Report: Tr Bonham made a motion to approve the January 2017 Treasurer report as presented by Treasurer Jessup; Tr Jeffers 2nd. ROLL CALL: ALL YES

Public Comments: Chuck Allen, former Trustee and Firefighter; Bryan Heiser, Fisher National Bank; Gretchen Miller, First Financial Bank, spoke on the importance of supporting our local businesses with emphasis on the banks. Discussion followed.

Trustee Comments:

Old Business:

- A. **Building Remodel:** Chief Koller reported that 12 bid packets are out. A Special Meeting of the Trustees is posted for February 21, 2017, for the purpose of opening bids.
- B. **Banking/Bill Pay Options:** Tr Jessup gave a synopsis of Bill Pay procedure. Payments would be approved on a Cornbelt Computer by the designated Trustees before being paid. Discussion followed. Tr Rolson made a motion to implement The dual signature option bill pay with First Financial. Tr Bonham 2nd. ROLL CALL: ALL YES.

New Business:

- A. **Assistant Chief's Appointment:** Chief Koller stated that after interviews and Committee discussions, all involved agreed the candidates were excellent. The committee presented Jimmy Zindars to be re-appointed Assistant Chief. Tr Jessup made a motion to accept the recommendation of Jimmy Zindars as Assistant Chief. Tr Rolson 2nd. ROLL CALL: ALL YES.
- B. **Hurst Equipment:** Lt. Rolson explained a Quote from 5 Alarm to upgrade hoses. Discussion followed. Tr Jessup made a motion to approve up to \$11,295.00 to Upgrade existing equipment to streamline couplings. Tr Jeffers 2nd. ROLL CALL: ALL YES.
- C. **March Trustee Training:** Trustees Bonham, Jeffers, Pike, Rolson and Trustee Candidates Buchanan and Kaiser will attend the Trustee training at IFSA in Champaign IL on March 4, 2017.

Chief Report: Attached

Closed Session: Trustee Bonham made the following motion;

***I move to go into closed session 5ILCS 120 / 2 (c) (1)
To discuss the appointment, employment compensation,
discipline performance or dismissal of specific employees***

Action from closed session: None.

Adjourn.

Respectfully submitted,

Jim Jeffers, Secretary