

Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes February 17, 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 Jeffers, Jessup, Rolson, Pike present - Trustee Bonham by conference call.

Pledge

Agenda Modifications:

Approval of Minutes: Motion to approve minutes of January 20, 2016 by Tr Jeffers; Tr Rolson 2nd. ROLL CALL: Yes – Jeffers, Jessup, Rolson, Pike. Abstain - Bonham

Approval of Treasurer Report: Treasurer Jessup reviewed the treasurer information included in the meeting packet. Tr Rolson made a motion to approve the Treasurer report. Tr Jeffers 2nd. ROLL CALL: Yes – Jeffers, Jessup, Rolson, Pike. Abstain – Bonham

Public Comments: None

Trustee Comments: Trustees Pike and Jessup will attend the March 5, 2016 Administration Training Session at IFSI Learning Resource Ct.

Old Business:

A. Franklin Street Project (FSP)

- Chief Koller reviewed the meeting with the contractors earlier in the day.
- Completion date – September 8, 2016
- Original plan to use fill from site for basements will not work due to moisture content. **Motion was made by Tr Jessup to approve purchase of fill material not to exceed \$42,000. Tr Rolson 2nd. ROLL CALL: All Yes.**
- After discussion **A motion was made by Tr Bonham and 2nd by Tr Jessup to give Chief Koller and Eric Bonham authorization To approve FSP expenditures up to \$20,000 with President**

Tom Pike's approval. ROLL CALL: All Yes

New Business:

A. 3 Positions under the Chief:

- Safety – eliminate this as a position and view it as a duty on scene.
- Lead Engineer – eliminate position and assign duty to an officer.
- Public Information Officer – This position and job description have been eliminated. The “Community and Media Liason” is the responsibility of the Fire Chief.

B. EMS Division:

After discussion of this concept and use, it was decided there is no reason For change at this time.

C. Discussion on Testing Out:

After discussion of the pros and cons of “Testing Out”, it was agreed there will be no more “Testing Out”.

D. Captain' Captain's Appointment:

Chief Koller conveyed the officer's recommendation of Steve Fitzsimmons to be reappointed to the Captain's position. **Tr Jessup made a motion to appoint Steve Fitzsimmons to a 4 year term ending in 2020. Tr Jeffers 2nd. ROLL CALL: All Yes.**

Chief Report: Attached

Meeting adjourned.

Respectfully submitted,

Jim Jeffers, Secretary