

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



DRAFT Cornbelt Fire Protection District Board of Trustees Meeting Minutes February 18, 2015 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: None

Approval of Minutes: Motion to approve minutes of the January 21, 2015 meeting by Tr Bonham.. Tr Jeffers 2nd. ROLL CALL: All Yes

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

Public Comments: None

Trustee Comments: Tr Jessup commended Cornbelt Officers and Members for their cooperative assistance with other area fire departments recently.

Old Business:

- A. **Building Update:** Gorski Reifsteck waiting for direction from the Board as to what the next step will be.
- B. **Roof Repair Update:** Kevin Price was with Mr. Reifsteck at the meeting. He is the "roof expert". Mr. Price explained his observations resulting from his inspection. If we want to move forward, Gorski Reifsteck will write the specs and evaluate the bids. They will have specs for the Board's review at the March 18, 2015 meeting. (Trustee Kohler was called away from the meeting) After much discussion, Tr Bonham made a motion to approve 4.5 million dollar budget for Phase 1 and 2. Tr Jessup 2nd. ROLL CALL: Yes: Bonham, Jeffers, Jessup and Pike. Absent: Kohler. Tr Bonham and Tr Jessup will do some research on Cornbelt borrowing money.
- C. **Track-n-Go Update:** Remove

- D. **SOP Update:** None ready for vote at this time.
- E. **Media Relations SOG:** Chief is working with Amelia, the Editor of the Mahomet Citizen to provide her with notification of Cornbelt's calls.

New Business

- A. **Hard Suction Retrofits:** After discussion Tr Jessup made a motion to Retrofit 2251, 2253, 2257, and 2269 from 6" threaded suction hose to 6" Storz Suction Hose. Tr Bonham 2nd. ROLL CALL: Yes: Bonham, Jeffers, Jessup and Pike. Absent: Kohler
- B. **Fit Test Equipment:** Discussion with no action.
- C. **Class A Uniforms:** Cost would be approximately \$500 per member. After discussion the Board decided to gain more information on price and style.
- D. **Lawn Maintenance Contract:** Publication and distribution of bid specifications will be sent out ASAP.
- E. **Mutual Aid Box Alarm Agreement:** Agreement we submitted was in error, Board will sign correct one after review.
- F. **Captain's Appointment:** Chief Galey presented the committee's choice of Chuck Thompson to replace John Cumbee as Captain. Motion to appoint Chuck Thompson to Captain made by Tr Jessup 2nd by Tr Bonham. ROLL CALL: Yes: Bonham, Jeffers, Jessup, Pike. Absent: Kohler.

Chief's Report

Tr Jessup made a motion to adjourn Tr Bonham 2nd. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary