

Cornbelt Fire Protection District



Cornbelt Fire Protection District Board of Trustees Meeting February 19, 2014 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, and Pike were present. Tr Koller was absent.

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve meeting minutes of January 15, 2014 by Tr Jessup 2nd by Tr Jeffers. 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. Jessup 2nd. ROLL CALL: All Yes.

Public Comments: None.

Trustee's Comments: Tr Jeffers questioned the status of the Ladder Truck. Lt. Hungerford explained the Ladder truck had recently passed annual certification except one thing; the ladder settled 2 inches in an hour rather than the required ½ inch. This will be corrected soon and is not cause for the ladder truck to be out of service.

Tr Jeffers also questioned the Dive Truck repair. The 90 day warranty is over and it is our responsibility to .repair the engine.

Old Business:

- A. **Building Expansion Update:** Tr Jeffers reported that he is working with Real Estate Agent Michelle Bonham to find an appropriate property to buy for exchange for the property at 511 E. Franklin. Franklin...
- B. **New Truck Update:** Updated pictures are sent weekly and are in the notebook located in the kitchen area. A modification is necessary to take advantage of extra storage are in the new truck. The

additional cost will be \$1,670. Tr Bonham made a motion to approve modification at a cost of \$1,670. Tr Jessup 2nd. ROLL CALL: All Yes.

C. **SOP:** Motion to accept the SOP's as presented and amended was made by Tr Jeffers. Tr. Bonham 2nd. ROLL CALL: All Yes

D. **Discussion of the process of selling Engine 2257:**

- Lt Hungerford obtained an estimate from Global to repair the rust on 2257 for \$1,700.
- Tr Jessup made a motion to authorize Lt. Hungerford to have the rust on 2257 repaired by Global. Tr Bonham 2nd ROLL CALL: All Yes
- Quad County Fire Equipment estimated the value at \$75,000 to \$85,000 in September 2012..

New Business:

A. **Firefighters Foundation:**

Updates and discussion from the February 18, 2014 study session.

B. **Fire Department Chaplin:** Motion by Tr Jeffers to accept the recommendation of the Committee to appoint Rev. John McIntosh as the Cornbelt Fire Protection District Chaplin. Tr Jessup 2nd. ROLL CALL: All Yes

C. **Dive Truck Repair:** Bids came in from 3 companies. National Diesel Engine Inc. was chosen at a price of \$12,995.00. Tr Jessup made a motion to approve the motor replacement as presented. Tr Bonham 2nd. ROLL CALL: All Yes...

D. **"Little House":** Discussion

E. **Mutual Aid:** Tr Jessup made a motion to sign the Mutual Aid Agreement with Northern Piatt Fire. Tr Bonham 2nd. ROLL CALL: All Yes.

F. **Captain Appointment:** Tr Jeffers made a motion to re-appoint John Cumbee as Captain. Tr Jessup 2nd. ROLL CALL: All Yes.

Chief Report: Attached

Tr Jessup made a motion to go into closed session *51LCS 120/2 (c) (1) to discuss the appointment, employment compensation, discipline performance or dismissal of specific employees.* Trustees Bonham; Jeffers; Jessup; Pike, Chief Galey; Bonnie Vaughn. Tr Bonham 2nd. All Yes.

Action from Closed Session: Tr Bonham made a motion to accept Chief Galey's Goals for 2014 as presented. Tr Jessup 2nd. ROLL CALL: All Yes.

Tr Jeffers made a motion to [adjourn.@9.27](#) PM Tr Jessup 2nd. ROLL CALL: All Yes.

Respectfully submitted,

Bonnie Vaughn for
John Koller, Secretary