

**Cornbelt Fire Protection District
Board of Trustees Meeting
February 3, 2010
7:00 pm**

Secretary Pike called the February 3, 2010 meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Trustees Bocox, Jeffers, Koller, and Pike were present, President Odle was absent.

Public Participation: None

Approval of Minutes: Glen Bocox made a motion to approve the minutes of January 6, 2010. Jim Jeffers seconded. ROLL CALL: All yes.

Treasurer's Report: Jim Jeffers made a motion to approve the treasurer's report. John Koller seconded. ROLL CALL: All yes.

Old Business:

- A. Tanker Committee: No report this month.
- B. FFII vs Academy: This agenda item was added by President Odle. Since he could not be there – no presentation.
Some informational discussion took place, nothing connected to Cornbelt.
- C. Policy Review Committee: John Koller reported that although he has decided upon the members of this committee he has not notified them yet. John stated this committee will be reviewing the policies but not changing them. John hopes to get the committee, including 2 trustees, together yet this month.

New Business: None

Chief's Report:

- TD Calls = 143
- Chief met with Village Engineer concerning summer 2010 repair and closure of Main Street in front of fire station.
- We have 5 new Firefighters starting in February.
- Met with Larry Sapp – possible options concerning running medicals will be forthcoming.
- Working on Firefighter II classes.

Other: Steve Parker asked if any of the Trustees were going to attend the March workshop at Northern Piatt. Secretary Pike state yes, they are registered.

Motion to Adjourn at 7:15 PM

Respectfully Submitted,

Thomas M. Pike, Secretary