

**Cornbelt Fire Protection District
Board of Trustees Meeting
February 20, 2013
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 Regular Meeting minutes of January 16, 2013 by Tr Jessup; Tr Jeffers 2nd. ROLL CALL: All Yes.

Approval of Treasurer Report: Tr Jessup reviewed the treasurer report of January 2013. Tr. Bonham made a motion to accept the Treasurer report as presented. Tr. Jeffers 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee's Comments: Trustee Jessup thanked the membership for work on 2257; mentioned March meeting is during Spring Break; received a letter from an insurance carrier requesting the last 5 years losses so he may submit a bid for insurance to Cornbelt.

Old Business:

- A. Opening of Bids for concepts drawings:** One bid was received from BLDD Architects. The Trustees discussed costs, hourly rates, and expectations. Tr Jessup stated that we need to be more specific on the scope of the project in order to get an accurate proposal. Tr Bonham made a motion that we enter into negotiations with BLDD for concept design plans. Tr Jeffers 2nd. ROLL CALL: All Yes.
- B. Truck Committee Update:** Richard Hungerford reported the chassis has been ordered and we have received the performance bond. There was an additional \$800 charge for stainless handles to replace the black plastic.
- C. Chief's Assistant Job Position:** Tr Koller made a motion to approve Richard Hungerford for Chief's Assistant. Tr Jeffers 2nd. ROLL CALL: All Yes.

Chief Report: Attached

Closed Session 5ILCS 120/2 (c)(1) and 5ILCS 120/2 (c) (5):

Trustee Jessup made a motion to go into closed session to discuss the appointment, employment compensation, discipline, performance or dismissal of specific employees. **And** The purchase or lease of Real property (estate and buildings) for use of the public body.

President Pike declared meeting back in open session.

Tr Jeffers made a motion to obtain an appraisal of 507 E. Franklin and negotiate a price for same.
Tr Bonham 2nd. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary