

Cornbelt Fire Protection District



Cornbelt Fire Protection District Board of Trustees Meeting January 15, 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, Koller and Pike were present.

Pledge

Agenda Modifications: Move discussion on Medical Personnel to after "Public Comments"

Approval of Minutes: Motion to approve meeting minutes of December 18, 2013 by Tr Jessup 2nd by Tr Bonham. ROLL CALL: Bonham, Jeffers, Jessup, Pike – Yes. Koller abstain.

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

Public Comments: None.

Trustee's Comments: None

Old Business:

- A. **Building Expansion Update:** Tr Jeffers reported that Mr. Phillips stated that he MAY accept a rental property in exchange for the property at 511 Franklin. Trustees Jeffers and Bonham will research finding another property and try to finalize a deal with the owner of 511 Franklin. Tr Jessup spoke about a trip to Leroy and Downs Illinois and findings of the trip.
- B. **New Truck Update:** Lt Hungerford showed pictures of the process of assembling the new truck. There is a possibility the truck will be delivered in April 2014.
- C. **SOP Update:** Chief Galey reported that there are no SOP's to report.
- D. **Discussion of the process of selling Engine 2257:**
 - Chief Galey reported that he and Richard have contacted companies in regards to selling 2257.
 - It was reported by one company that the rust on the frame would or could drastically reduce the price.
 - Tr Jessup asked about the possibility of selling 2257 to a neighboring department.

- Richard Hungerford will get an estimate for repairs to the frame.

New Business:

A. Discussion of Medical Personnel: Hard copy distributed to Trustees January 15, 2014.

- Tr Jessup asked about revenue taken in by Arrow from Cornbelt transports.
- Tr Bonham asked the length of the current contract – Larry Sapp answered that the current contract is 10 years.
- Tr Bonham asked what cancellation penalty there is – Larry Sapp answered that there is not a penalty.
- Chief Galey presented Fire Department options for medical calls (see attached hard copy)

Chief Report: Attached

Tr Jessup made a motion to go into closed session *5ILCS 120/2 (c) (1) to discuss the appointment, employment compensation, discipline performance or dismissal of specific employees.* Tr Koller 2nd. All Yes.

Action from Closed Session: None

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

Respectfully submitted,

John Koller, Secretary