

Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes January 18, 2017 7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm.

Roll Call: Trustees Bonham, Jeffers, Jessup, Rolson and Pike present. .

Pledge

Agenda Modifications:

Approval of Minutes: Motion to approve minutes of December 18, 2016 by Tr Rolson; Tr Bonham 2nd. ROLL CALL: ALL YES

Approval of Treasurer Report: Tr Bonham made a motion to approve the December 2016 Treasurer report as presented by Treasurer Jessup; Tr Rolson 2nd. ROLL CALL: ALL YES

Public Comments: None

Trustee Comments:

1. Tr Rolson complimented the Chief and Officers on the members' development program. There are 32 Firefighters signed up.

Old Business:

- Franklin Street Project (FSP):** Chief Koller reported the project is complete. Tr Jessup made a motion to pay the final bill. Tr Bonham 2nd. ROLL CALL: ALL YES.
- Building Remodel:** Chief Koller updated the trustees on the plans for the remodel. Discussion followed culminating in a Motion by Tr Jessup 2nd by Tr Bonham to allow \$330,000 for the remodel of the 3 east bays into office area. ROLL CALL: ALL YES.
- Pavilion Repair:** Two bids received—1. Roofing Dog \$2,890; 2. US Pro \$2,079.72. Tr Jessup made a motion to accept the bid from US Pro of \$2,079. Tr Rolson 2nd. ROLL CALL: ALL YES

- D. Service for Payroll Taxes:** Chief Koller reported to the Trustees that RSM charges Cornbelt Fire at a rate of \$85 per hour for payroll services. After discussion, Tr Jessup made a motion to begin doing our payroll in house. Tr Rolson 2nd. ROLL CALL: ALL YES
- E. Banking/Bill Pay Options:** Tr Jessup reported that Michelle does not have all the necessary information at this time.

New Business:

- A. Chief's Goals:**
1. Development Program
 2. Operation Manual Update
 3. Inspection Program Review
 4. Support Services
 5. EMS Review
 6. Incident Reports to media

Chief Report: Attached

Closed Session: Trustee Jessup made the following motion;

***I move to go into closed session 5ILCS 120 / 2 (c) (1)
To discuss the appointment, employment compensation,
discipline performance or dismissal of specific employees***

Action from closed session: Tr Rolson made a motion to increase Michelle Morgan's hourly rate to \$17.50. Tr Bonham 2nd. ROLL CALL: ALL YES.

Respectfully submitted,

Jim Jeffers, Secretary