

**Cornbelt Fire Protection District
Board of Trustees Meeting
January 6, 2010
7:00 pm**

President Odle called the January 6, 2010 meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. All Trustees were present with approximately 25 observers.

Public Participation: None

Approval of Minutes: Jim Jeffers made a motion to approve the minutes of November 4, 2009. John Koller seconded. ROLL CALL: All yes.

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

Old Business:

Tanker Committee: RE: Replacement of Tanker 2269 – 30 years old. Committee leader, Richard Hungerford. Committee: Dave Decker, Kelly Dillard, Paul Mattingly. Richard Hungerford addressed the question of 3000 rather than 2000. Pros and cons were given for both. Size was discussed – length and height. Estimated cost was discussed including emission systems, chassis, model years available. Discussion: Rob Parker – raised a question about the height and whether it would fit into the bays. Rob also suggested an older model to avoid the emission system upgrades of 2010. No problem with height, we can always shift apparatus around in bays. Glen Bocox motioned to send this apparatus out for proposal. Tom Pike seconded. Some modifications will be made to the specs before they are send including Gate valves on pump; 3500 Porta Tank; 750 and 1250 tank; 2 – 6” Gate Valves. ROLL CALL: All yes.

Approval of Closed Session Minutes: (This must be addressed semi-annually by law) Tom Pike motioned the closed session minutes remain closed. Glen Bocox seconded. ROLL CALL: All yes.

Investment Options: Jim Jeffers reviewed information about short term CD's. After discussion, the consensus was that the current money market account is the best option at this time. No action necessary.

New Business:

FOI: RE: January 1, 2010 changes. Appointment of FOI Official – Jim Jeffers made a motion to appoint Bonnie as the FOI Official. Seconded by Tom Pike. ROLL CALL: All yes.

Foreign Fire Tax Board: Laws in Illinois changed concerning the Foreign Fire Tax Board. Since we are a volunteer Fire Department – there is no change at this time.

Department Policies: John Koller proposed a committee be formed with 2 Trustees, member from the ranks and Chief. Discussion: Public – How do you anticipate the selection from the ranks? Derrick Odle: from the Chief's office. What is "the ranks"? Chief, Asst. Chief, Captain, Lieutenant, Engineer, Firefighter, Trustee. John Koller will lead the committee and come back in 3 months with review of policies.

Chief's Report: Attached

John Koller motioned to purchase Towers Nozzles as discussed during Chief's Report. Glen BocoX seconded. Towers was \$700 lower than the other 2 proposals presented by the Chief. (This is a result of the ISO review done in October 2009) ROLL CALL: All yes.

Per call/meeting Policy – 20% minimum participation:

Glen BocoX reviewed the current policy briefly and recommended the Policy Task Force look at this very thoroughly. Monetary compensation – should not be viewed as "pay". Should be "incentative or stipend". Much good discussion followed.

8:10 PM - Derrick Odle moved to go into closed session *5ILCS 120/2 (c) (1)*

8:37 PM - Board back in open session.

Discussion or action from closed session:

Glen BocoX moved the Chief's compensation be increased 2% for 2010. Tom Pike seconded. ROLL CALL: All yes.

Jim Jeffers moved that all members with under 20% participation be given a stipend for 2009 with knowledge of the outdated policy being reviewed and updated. John Koller seconded. ROLL CALL: All yes.

Glen BocoX moved that we also include stipend pay to firefighters who answered calls during fiscal year 2009 but moved out of the district or left at their own will. Tom Pike seconded. Discussion clarified full members only are included. ROLL CALL: All yes.

Motion to Adjourn at 8:52PM

Respectfully Submitted,

Thomas M. Pike, Secretary