

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes January 20, 2016 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: Tr Bonham would like to add to Closed session "Personnel 5 ILCS 120/2(2)(1)

Approval of Minutes: Motion to approve minutes of December 16, 2015 by Tr Rolson; Tr Bonham 2nd. ROLL CALL: All Yes.

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 Comments: Tr Bonham stated that any conflict

Old Business:

A. Franklin Street Project (FSP)

Chief Koller reviewed the meeting with the contractors earlier in the day. There will be regular meetings during the construction. The project is progressing as planned. Chief Koller is waiting for the actual time line to be delivered.

New Business:

A. Opening of Truck Bids:

Ford City	12 wks	\$39,968.15
Sullivan Parkhills	10-12 wks	\$35,092.00
Shottenkirk Chevy	8 wks	\$34,249.91

These bids were turned over to the Truck Committee for review.

B. Builder's Risk Insurance: Cornbelt is responsible for providing a Builder's Risk Insurance coverage for the Franklin Street Project. Chief Koller secured a Proposal from Liberty Mutual Insurance through Clodfelder Insurance Agency. Tr Jessup moved we approve the proposal amended to remove "certified acts of terrorism coverage". Tr Rolson 2nd. ROLL CALL: All Yes.

Chief Report: Attach

Closed Session: Motion was made by Tr Bonham to go into closed session for:

51ILCS 120/(2)(1) To discuss the appointment, employment compensation, Discipline performance or dismissal of specific employees

5ILCS 120/2(c)(21) For the discussion of minutes of meetings lawfully Closed under this Act, whether for purposes of approval by the body of the Minutes or Semi-annual review of the minutes as mandated by Section 2.06.

Action resulting from closed session: Tr Jessup made a motion to leave the closed minutes Closed. Tr Bonham 2nd. ROLL CALL: All Yes.

Meeting adjourned.

Respectfully submitted,

Jim Jeffers, Secretary