

Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes January 21, 2015 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 minutes of the December 17, 2014 Minutes by Tr Jeffers.. 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: None

Old Business:

- A. **Building Update:** Rod Reid of Gorski Reifsteck presented updated drawings of Scheme B3 as requested at the December Trustee's meeting.
- B. **Roof Repair Update:** A roof study is necessary to determine the the best plan to repair the current roof. A motion was made by Tr Jessup to approve a roof study by Gorski Reifsteck at a cost of \$26,740. Tr Bonham 2nd. Roll Call: All Yes.
- C. **Track-n-Go Update:** None
- D. **SOP Update:** None

New Business

- A. **Recommendation to Board of Trustees fo Appointment of 3rd Assistant Chief:**

Tr Jessup made a motion to approve John Cumbee as the 3rd Assistant Chief. Tr Bonham 2nd. ROLL CALL: All Yes.

Chief Report: Attached.

Closed Session: A motion was made to go into closed session 5 ILCS 120/2(2)(1) and 5 ILCS 120/2(c)(21) by Tr Jessup. 2nd by Tr Bonham. ROLL CALL: All Yes.

Action from Closed Session: Tr Jessup made a motion to keep all closed session minutes closed. Tr Bonham 2nd. ROLL CALL: All Yes.

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

Respectfully submitted,

John Koller, Secretary