

Cornbelt Fire Protection District
Board of Trustees Meeting
July 11, 2012
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 meeting minutes of June 6, 2012 by Tr Jeffers; Tr Koller 2nd. ROLL CALL: All Yes

Approval of Treasurer Report: Tr Jessup reviewed the treasurer report of June 2012. Tr. Koller made a motion to approve the Treasurer report. Tr. Bonham 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee's Comments: President Pike congratulated Capt Cumbee, Lt. Dillard and Robin Stuckemeyer on the water ball championship last week-end. Tr Jessup thanked firefighters who helped with the 4th of July fireworks.

Old Business:

- A. **Update of Policy Committee:** Tabled until November meeting.
- B. **Truck Committee Update:** Lt. Hungerford reported the committee met with Chief Galey and the consensus of the committee was to recommend a tandem axle 1500 gallon; enclosed pump panel; low hose bed with a minimum of 72" from ground. After extensive discussion, the Board agreed they are not ready to replace a truck immediately however they would like the committee to go ahead with specking out a truck. Tr Jessup made a motion to accept and approve the recommendations of the Truck Committee as stated. Tr Bonham 2nd. ROLL CALL: Bonham – Yes; Jeffers – No; Jessup – Yes; Koller – Yes; Pike – Yes.
- C. **Building Expansion Update:** Tr Jeffers reported that the committee met and discussed many options including – Building a new station; Remodeling the current

station; Adding to the current station. The committee presented a “temporary office space” plan which includes a lift to the second floor where the offices would be located. Tr Bonham made a motion to accept the office configuration proposal and move forward with the remodeling project not to exceed \$50,000. Tr Jessup 2nd. ROLL CALL: All Yes.

New Business:

- A. Selling 2 Door Ford Pick-up:** Tr Jeffers reported that former Chief John Jay would like to buy the 2 Door Ford pick-up. It was the consensus of the Board that the said truck would have to be put out to public bid. Discussion included a minimum bid for the truck and a minimum bid for the truck with the appliances. Chief Galey will bring back the book values and the Board will decide on a minimum bid.
- B. Helmet Shields & Accountability:** Lt. Parsons explained an updated accountability process and presented cost estimates for the necessary equipment. Lt Parsons presented proposals from MES and Paul Conway. Tr Jessup made a motion to approve the purchase of “Passports” at a total amount of \$2,595.00 to be purchased from MES. Tr Koller 2nd. ROLL CALL: All Yes

Chief's Report:

1. Chief reviewed the new Firehouse process. He also explained a process where the METCAD info would go directly into Firehouse. Approximate cost through Firehouse would be \$1,500 initially and \$200 per year.
2. Presented a sample “Interstate Billing Information sheet” for the Board’s information.
3. Reviewed the new formatting for previous month response report.
4. Reviewed the Staff Participation Report.
5. Two new computers are in use. One of the old computers is being used in the cave by the assistant chiefs. The other computer is with Furat for cleaning and will be placed in the radio room.
6. Firehouse is up and running with the full program. The officers are doing a great job with the reports. Dotson told us about a \$2,500 program that can be added to Firehouse with the option to gather and disseminate more information. This amount also includes Dotson troubleshooting for us for 12 months.
7. We have reloaded E2251, E2257 with the new hose loads. Some training has been accomplished. More will occur next week.
8. Lt. Hungerford reported the new nozzles are being distributed onto the engines. Lt. Hungerford is proposing to keep the nozzles that are being replaced for our own use.
9. Gathering information and prices for new individual photos.
10. Uniforms are still being distributed and tailored.
11. The Expedition is now 60 days into a projected 90 day delivery period.

Adjourn: Tr Koller made a motion to adjourn at 8:47 pm. Tr Bonham 2nd. ROLL CALL: All
Yes

Respectfully submitted,
John Koller, Secretary