

# Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

## Cornbelt Fire Protection District Board of Trustees Meeting Minutes July 16, 2014 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:** Board will go into Closed Session after the Chief's report.

**Approval of Minutes:** Motion to approve meeting minutes of June 18, 2014 by TR Jeffers. TR Jessup 2<sup>nd</sup>. ROLL CALL: Abstain: Bonham; Koller. Yes: Jeffers; Jessup; Pike.

**Approval of Treasurer Report:** Treasurer Jessup reviewed the treasurer information included in the meeting packet. TR Koller made a motion to approve the Treasurer report TR Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**Public Comments:** Chuck Thompson thanked Cornbelt for the support at the 2014 July 4 Fireworks.

**Trustee's Comments:** The trustees expressed their appreciation to the Truck Committee on the long journey to delivery of the truck after 37 months.

### Old Business:

- A. **Building Update:** TR Bonham distributed a survey for the Trustees, Officers, Chief and Bonnie to complete to give the Board some insight into what is wanted and needed in a new facility.
- B. **New Truck Update:** The new truck arrived and when equipment is transferred it will go into service.
- C. **SOP:** Motion to approve Policy 4006.3; 4006.4; 4006.5; 4007.2 4009.5 as presented by TR Jessup. TR Jeffers 2<sup>nd</sup>... ROLL CALL: All Yes

- D. **Review Status of Sale of Truck 2257:** Chief Galey e-mailed the Bill of Sale to the Thomasboro Chief. When the new 2257 is ready to go into service Chief Galey will contact Thomasboro to complete the sale.
- E. **International Harvester Truck Update:** Lt Hungerford is trying to locate a fuel pump.

**New Business:**

- A. **Adopt the 2014-2015 Annual Budget and Appropriation Ordinance:** TR Jessup made a motion to adopt the 2014-2015 Annual Budget and Appropriation Ordinance. TR Koller 2<sup>nd</sup>. ROLL CALL: All Yes.
- B. **Roof Repair:** We continue to have the roof repaired as new leaks appear. Discussion included age of different areas of the roof; changes to the design; advantages and disadvantages. TR Bonham will secure 3 bids before the next trustee meeting.
- C. **Trailer for the Bobcat:** Chief Galey expressed a concern that the Bobcat is only usable in areas it can be driven to since we have no equipment to transport it. The trustees asked Chief Galey to research a trailer that will accommodate the Bobcat.

**Chief Report:** Attached

TR Jessup moved to go into closed session 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. TR Koller 2<sup>nd</sup>. Bonnie Vaughn will go into closed session. ROLL CALL: All Yes

**Action from Closed Session:** TR Jessup made a motion to “open” or “remain closed” Closed Meeting Minutes as listed on the attached list. TR Koller 2<sup>nd</sup>. ROLL CALL: All Yes.

TR Jessup made a motion to adjourn; TR Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary