

# Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

## DRAFT

### Cornbelt Fire Protection District Board of Trustees Meeting Minutes July 19, 2017 7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm.

#### Pledge

**Roll Call:** Trustees Jeffers, Kaiser, Rolson and Pike present. Trustee Bonham absent.

**Agenda Modifications:** President Pike: Eliminate “B” and “C” under “New Business” AND “A” under “closed Session”.

**Approval of Minutes:** Motion to approve Budget Hearing minutes of June 21, 2017 by Tr Jeffers; Tr Rolson 2<sup>nd</sup>. ROLL CALL: All Yes.

Motion to approve the Regular Meeting minutes of June 21, 2017 by Tr Jeffers. Discussion: Treasurer Rolson stated the ending balance in Checking 1 and Checking 2 were incorrect in the May report presented at the June 21, 2017 meeting. The error has been corrected in the June report distributed at the June 21, 2017 meeting. Tr Rolson 2<sup>nd</sup>. ROLL CALL: All Yes.

**Approval of Treasurer Report:** Tr Jeffers made a motion to accept the June 2017 Treasurer report as presented by Treasurer Rolson; Tr Kaiser 2<sup>nd</sup>. ROLL CALL: All Yes

**Trustee Comments:** Trustee Jeffers reported on the Fire District Conference. Tr Rolson Reported we have received the 2<sup>nd</sup> Tax payment for 2016 pay 2017.

**Public Comment:** None

#### Old Business:

A. **Building Remodel (Phase 1) - Update:** Chief Koller reported we are moved in and finishing touches are in process.

**B. Phase 2 - Update:** Chief Koller opened the discussion. Tr Rolson asked what the use plans are for the kitchen in Phase 2. Many requirements exist as a result of the Champaign County Health Department policies. Discussion included many questions as a result of this issue. A special meeting will be scheduled to discuss Phase 2.

**New Business:**

**A. Damage to Pavilion:** The small pavilion roof was damaged by fire as a result of misplaced smoking materials. The Chief will obtain bids for replacement by the party's insurance company.

**B. \*\*REMOVED\*\***

**C. \*\*REMOVED\*\***

**D. Possible proceeding with new electrical service in the Phase 2 lower bay project:** Tabled

**E. Extrication Equipment:** Lt Rolson distributed information about updated Extrication Tools. Price includes 8 hours of training. After discussion Tr Rolson made a motion to approve up to \$34,000 for new extrication equipment. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**F. Training Software:** Ast Chief Cumbee explained the facts about the Target Solution training software at the June 21, 2017 meeting. After discussion, A motion was made by Tr Kaiser to approve the Target Solution software @ \$5,000 annually. Tr Rolson 2<sup>nd</sup>. ROLL CALL: All Yes.

**G. Electronic Banking:** Treasurer Rolson stated that all forms have been submitted for electronic banking at 1<sup>st</sup> Financial Bank. The Trustees were in agreement that he should proceed with the process now that we have proper facilities to use it.

**Chief Report:** Attached.

**Closed Session:** Tr Jeffers made a motion to go into closed session 5ILCS 120/2 (c)(21) for The Semi-Annual review of the minutes mandated by Section 2.06

**Action from Executive Session:** Tr Kaiser made a motion that for January 18, February 15, and June 21, 2017 Minutes remain closed. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

Respectfully submitted,

Jim Jeffers, Secretary