

**Cornbelt Fire Protection District  
Board of Trustees Meeting  
July 8, 2009  
7:00 pm**

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

**Public Participation:**

- Chuck Thompson: On behalf of the Freedom Fest Committee – thank you to Cornbelt for their continued support and assistance.

**Approval of Minutes**

- Glen Bocox moved to approve the minutes as presented of the June 3, 2009 Trustee meeting. Jim Jeffers seconded. ROLL CALL: All yes, motion passed.

**Treasurer's Report:**

- Glen Bocox reviewed the June 15 & 30, 2009 Bill Payment lists. Tom Pike moved to approve these payments, Jim Jeffers seconded. ROLL CALL: All yes, motion passed.
- Glen reviewed the July 7, 2009 list of Bills Payment and suggested the board act upon the bills listed and an additional bill from Mike Graham for the 2009 Audit with the exception of the last bill listed for the ARV. Tom Pike moved to approved this list with the exception. Jim Jeffers seconded. Discussion: Derrick had a question on the Fire School bill. Kevin Kesler stated that there is a charge for Fire College and No Charge for Corner Stone Program. Derrick stated it is a great advantage to have these. Derrick asked about the exception. ROLL CALL: All yes, motion passed.

Glen Bocox questioned possible liability connected with ARV. Chief Jay assured the Board that all certification will be in place before ARV is put into service. It is an Ambulance TYPE vehicle but is not going to be used as an Ambulance. It is absolutely Non Transport. Glen moved to pay this bill, Jim Jeffers seconded. ROLL CALL: All yes.

### **Old Business:**

- At the June 3, 2009 Board of Trustees Meeting, President Odle asked Treasurer Bocox to design a bill payment policy. Treasurer Bocox presented the plan allowing reoccurring bills to be paid and all other expenses be listed for payment at the Trustee Meeting. If we adopt this as a working policy, we will have to have meeting each month throughout the year. Questions: Bonnie is concerned when our meeting falls on the first few days of the month, our bills would not be received yet. Treasurer stated we would have to let the vendors know that the turn around time may be 60 days. President Odle stated we should have an emergency provision for approval by 2 Trustees to pay bills when needed. President Odle asked if the Trustees would like to think about this, all agreed. Jim Jeffers motioned to table this issue until next month. Tom Pike seconded. ROLL CALL: All Yes.

### **New Business:**

- New Public Participation Policy – draft available for public. Provides for public participation at any time during the meeting. The “Public Participation” segment of the meeting would be eliminated.
- Tom Meachum asked to address the elimination of the Public Participation - his concern is that if there is Public Participation relating to something other than what is on the agenda, the “Public Participation” segment would be necessary. Board agreed and will leave it in. Tom Pike clarified that after that portion is over, the questions or concerns must be related to the particular item on the agenda being addressed.
- Motion to approved the new Public Participation Policy as discussed by Glen Bocox. Seconded by Tom Pike. ROLL CALL: All yes.

### **Chief Report:**

- CBFDP has had 456 calls to date in 2009.
- We have a lot of folks here doing a terrific job as you all know.
- The Alternative Response Vehicle has arrived. Hopefully we will have it in service by July 24 but I cannot promise anything. As you all know we have to “jump through certain hoops” to get it into service.

- The original bid was \$137,324 and this actually, after some negotiations came in at \$133,220 so we did save about \$4,000. It is called Rescue #2279 and is not called an ambulance.
- City of Champaign has taken Staley Road from Rt 10 to Rt 150. This is ONLY the Roadway. (July 10 E-mail from Deputy Champaign Fire Chief Clarkson stating this does not change any of the original jurisdictions).

**Closed Session:**

- Mr. Odle stated the Board would move to “Closed Session 5ILCS 120/2 (c)(1) To discuss the appointment, employment compensation, discipline performance or dismissal of specific employees” at 7:30 pm.

**Open Session:**

- Back in open session at 9:35 pm – Trustee Bocox announced the nomination of John Koller to fulfill the term left vacant by Scott Ohl. ROLL CALL: All yes.
- John Koller was sworn in.

**Adjourn:** Glen Bocox moved to adjourn at 9:40 pm. Jim Jeffers seconded. All yes.

Respectfully Submitted,

Thomas M. Pike, Secretary