

**Cornbelt Fire Protection District
Board of Trustees Meeting
July 6, 2011
7:00 pm**

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Trustees Jeffers, Jessup and Pike were present. Absent: Koller, Odle.

Semi-annual Review of Closed Session Minutes: Motion by Tr Jeffers to accept the semi-annual review of the closed session minutes. Tr Jessup 2nd. ROLL CALL: All Yes.

Approval of Minutes: Motion to approve meeting minutes of June 1, 2011 was made by Tr Jeffers Tr Jessup 2nd. ROLL CALL: All Yes.

Treasurer's Report: Treasurer Jessup had distributed a summary of accounts. Tr Jessup also brought attention to the fact that we about 53% of collections on property taxes. A current budget report was presented. Tr Jeffers made a motion to approve the Treasurer report, Tr Jessup 2nd. Roll Call: All yes.

Public Comments: None

Trustee's Comments: Tr Jessup: Expressed appreciation to members involved with Fireworks; Painting of the little house; and attendance to Fire College. Attendees of the Fire College commented on experiences.

Old Business:

- A. **Captain and Lieutenants Appointments:** Captain – John Cumbee
Lieutenant – David Decker
Kevin Kessler
Chuck Thompson
Motion to accept the recommendation of the committee by Tr Jeffers; 2nd by Tr Jessup;
ROLL CALL: All yes.
- B. **Emergency Signal at Rt 47 and Main St.** – Chapin Rose and IDOT met Tr Jeffers, Chief Jay and Assistant Chief Harpst. The approximate cost of the yellow flashing light would be \$35,000 to 40,000. The approximate cost of the red flashing light would

be \$70,000. The consensus of the group was to install a sign at the location rather than go to the expense of the lights at this time and re-evaluate in a year. The sign is in place.

- C. **Update of Policy Committee** – No one present to report. Deferred to August agenda.
- D. **Long Range Plan** – Pres. Pike stated that the committee who put this plan together did a fine job. Mike Rogalla reviewed the plan with the Board of Trustees. Questions were answered and discussion took place. Place on August agenda.
- E. **Property Acquisition**: Tr Jessup presented appraisals for the properties lying east of the current fire station. After discussion Tr Jessup made a motion to create a committee to research the process of acquiring the land directly east of the current fire station. Tr Jeffers 2nd. ROLL CALL: Jeffers, Yes; Jessup, Yes; Pike, No. The Committee consists of Pres Pike and Tr Jessup.

New Business:

- A. Study Session – The public study session will take place on July 30, 2011. Time and place will be published in the Mahomet Citizen July 20th and 27th. Tr Jessup will call the County Clerk's office to ask for a representative to be present. Items to be discussed include Budget and Levy preparation and tax extension. Fire Chief replacement process. Other issues as presented.

Chief's Report:

- We have run 391 calls this so far in 2010-2011.
- Cornbelt received some free batteries from Duracell through the "Power those who protect us battery donation program". Bonnie has sent a thank you to them for their donation.
- Richard Hungerford took 2261 down to Macs Fire Trucks in Litchfield for service and made arrangements to have the pump tested today here and the ladder test to come later.
- We still have some minor electrical problems on 2261. Richard is working on them.
- Kelly Dillard fixed an air leak on the breathing air on 2261. **Thanks to Richard and Kelly for their extra efforts.**
- The Grounds Committee has been working hard to keep our facilities looking good.
- The Little House has been painted.
- Thanks to Captain Cumbee and the committees for their efforts.

Motion to adjourn at 9:00 pm by Tr Jessup; Jeffers 2nd ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary