

Cornbelt Fire Protection District



Fire



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes July 20, 2016 7:00 pm

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

Roll Call: Trustees Jeffers, Jessup, Rolson and Pike present. Trustee Bonham was absent.

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve minutes of June 15, 2016 and June 22, 2016 by Tr Jessup; Tr Rolson 2nd. ROLL CALL: All Yes

Approval of Treasurer Report: Tr Jeffers made a motion to approve the Treasurer report as reported by Treasurer Jessup; Tr Rolson 2nd. ROLL CALL: ALL YES

Public Comments: None

Trustee Comments: Tr Jessup commented on snow removal for the coming winter. Item will be on the August 2016 agenda.

Old Business:

- A. **Franklin Street Project (FSP):** Chief Koller and Eric Bonham reported on recent meetings on the Franklin Street Project.
Tr Jessup made a motion to approve change order # G701-2001-08 **Establishing the Substantial Completion Date of September 19, 2016.** Tr Jeffers 2nd.
ROLL CALL: All Yes.

New Business:

- A. **Trustee Stipends:** Tr Jessup made a motion to adopt the following recommendation effective at the beginning of the next trustee term which is May 1, 2017: *each Trustee will receive a stipend of \$1,000 annually as a base; \$1,500 annually if the Trustee attends the annual training approved by the IL State Fire Marshal's Office.. Payments will be made annually in December based upon attendance and training records. The monthly breakdown would be: \$83.33 for each meeting attended without completing the required State Fire Marshal's Trustee Training; \$125 for each meeting attended with completion of the State Fire Marshal's Trustee Training.* Tr Rolson 2nd.. ROLL CALL: All Yes.

Chief Report: Attached

Closed Session: Tr Jeffers made a motion to go into closed session 5ILCS 120/2 (c)(21) Semi-annual review of the minutes as mandated by Section 2.06. Rolson 2nd. ROLL CALL: All Yes.

Action From Closed Session: Tr Rolson made a motion to OPEN the January 20 and April 20, 2016 closed session minutes. The June 15, 2016 closed meeting minutes will remain closed. Tr Jeffers 2nd.
ROLL CALL: All Yes.

Tr Jeffers made a motion to adjourn the meeting at 8:35pm. Tr Rolson 2nd. ROLL CALL: All Yes.

Respectfully submitted,

Jim Jeffers, Secretary