

Cornbelt Fire Protection District



Fire



Cornbelt Fire Protection District Board of Trustees Meeting Minutes June 15, 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 Bonham, Jeffers, Jessup, Rolson and Pike present.

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve minutes of May 18, 2016 by Tr Jeffers; Tr Bonham 2nd. ROLL CALL: Bonham, Jeffers, Pike, Rolson YES; Jessup ABSTAIN

Approval of Treasurer Report: Treasurer presented and reviewed the Treasurer's report. Tr Bonham made a motion to approve the Treasurer report as reported by Treasurer Jessup; Tr Jeffers 2nd. ROLL CALL: ALL YES

Public Comments: None

Trustee Comments: Tr Jessup commented on the department's general good condition.

Old Business:

- A. **Franklin Street Project (FSP):** Chief Koller reported the contractor estimates we are about 6 weeks behind schedule. Discussion followed and the Trustees agreed a meeting with the contractor is necessary. Tr Bonham volunteered to schedule a meeting with Jeff Tarter to discuss the issues.

- A. **Trustee Stipends:** Tr Jessup opened discussion on whether the Trustee Stipends should remain the same or be increased. The Cornbelt Trustees will think about this issue and discuss again at the July 2016 meeting.
- B. **Radio Discussion:** Chief Koller discussed in scripted channels. Communication about adding these channels to Cornbelt radios continues with METCAD.

Chief Report: Attached

Closed Session: Tr Bonham made a motion to go into closed session 5ILCS 120/2 (c)(1) To discuss the appointment, employment compensation, discipline performance or dismissal of specific employees.

Action From Closed Session: Tr Jessup made a motion to extend Chief Koller's contract one year with a 4% salary increase effective August 1, 2016. Tr Bonham 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