

Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes June 17, 2015 7:00 pm

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

Roll Call: Trustees Bonham, Jeffers, Jessup and Rolson Present. Trustee Pike Absent

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve minutes of the May 20, 2015 by Tr Bonham. Tr Rolson 2nd. ROLL CALL: All Yes.

Approval of Treasurer Report: Treasurer Jessup reviewed the treasurer information included in the meeting packet. Tr Bonham made a motion to approve the Treasurer report. Tr Rolson 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee Comments: None.

Snow Removal Bid Opening: One bid was received from Larry Cowgur and accepted. Motion to accept Snow Removal Bid from Larry Cowgur by Tr Jessup; 2nd by Tr Bonham. ROLL CALL: All Yes

Old Business:

- A. **Building Update:** None
- B. **Loan Update:** Tr Bonham and Tr Jessup presented information from 4 banks. After discussion, Tr Jessup made a motion to borrow 1.8 M from Hickory Bank with an interest rate of 2.05 and no closing costs. Tr Rolson 2nd. ROLL CALL: All Yes
- C. **Roof Update:** Begin next week.
- D. **SOP Update:** Motion to approve CBFPD-4005.2 by Tr Jessup; 2nd by Tr Bonham.
- E. **Update of Parade Truck:** Truck is at Chris Doenitz building. It will be complete for dedication on June 27, 2015.
- F. **Update on Outdoor Board:** Tr Jeffers reported it will be delivered soon.

G. Update on 511 E. Franklin: Tr Jeffers is in contact with the owners.

New Business

- A. Adopt Tentative 2015-2016 Budget:** The tentative 2015-2016 budget was adopted.
- B. Demolition of two houses:** The timetable will be prepared by GorskiReifsteck to coincide with construction.
- C. FireHouse Software:** No further action is needed on FH at this time.
- D. E-Dispatch:** Motion to approve E-Dispatch Contract for July 1, 2015 thru June 30, 2016 made by Tr Jessup; 2nd by Tr Rolson. ROLL CALL: All Yes.
- E. Verizon WiFi:** Motion to approve purchase of Verizon WiFi to be used for laptop in 2201 made by Tr Bonham; 2nd by Tr Rolson. ROLL CALL: All Yes
- F. Dive Equipment:** Motion to approve purchase of 4 masks and 2 communication units was made by Tr Jessup; 2nd by Tr Rolson.
- G. Day Shift During Riverfest:** Interim Chief Elkins asked the Trustees to approve 2 firefighters on day shift (8 am to 5 pm) and 2 FF on night shift (5 pm to 12 am) on Friday, August 28 and Saturday, August 29, 2015. Tr Bonham made a motion to approve; 2nd by Tr Rolson. ROLL CALL: All Yes.
- H. Cyber Insurance:** Motion to renew Cyber insurance with no changes was made by Tr Jessup; 2nd by Tr Bonham. ROLL CALL: All Yes
- I. Prevailing Wage Ordinance:** Motion to adopt Ordinance 2015-1, Prevailing Wage was made by Tr Jessup; 2nd by Tr Rolson. ROLL CALL: All Yes

Chief's Report – Attached

Tr Jessup made a motion to go into closed session to discuss: Personnel 5ILCS 120/2(2)(1); Purchase of Land 5ILCS 120/2(c)(5). Tr Rolson 2nd. ROLL CALL: All Yes.

Back into regular meeting...

1. Cornbelt Trustees will have a special meeting on July 1, 2015. The meeting will open and go directly into closed session 5ILCS 120/2(2)(1) to discuss the Fire Chief position interview process.
2. Motion by Don Bonham to purchase the property at 511 E. Franklin for \$120,000; Tr Jessup 2nd. ROLL CALL: All Yes.
3. Motion by Tr Bonham to adjourn; Tr Rolson 2nd. ROLL CALL: All Yes.

Respectfully submitted,

Jim Jeffers, Secretary