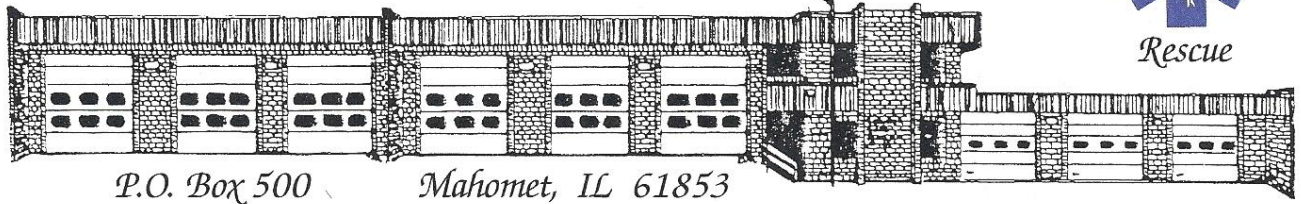


Cornbelt Fire Protection District



P.O. Box 500, Mahomet, IL 61853

Cornbelt Fire Protection District Board of Trustees Meeting Minutes June 18, 2014 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. Trustees Bonham and Koller were absent.

Pledge

Agenda Modifications: Board will go into Closed Session after the Chief's report.

Approval of Minutes: Motion to approve meeting minutes of May 21, 2014 as modified (Old Business "D") by TR Jeffers. Tr Jessup 2nd. ROLL CALL: All Yes.

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

Public Comments: None

Trustee's Comments: None.

Old Business:

- A. **Building Update:** None
- B. **New Truck Update:** Chief Galey reported the new truck is supposed to be here the end of July.
- C. **SOP:** Motion to approve Policy 4009.2 and 4009.3 as presented by TR Jessup. Tr Jeffers 2nd... ROLL CALL: All Yes
- D. **Review Status of Sale of Truck 2257:** President Pike asked Bill Peithmann to prepare a bill of sale. Chief Galey will contact Thomasboro Fire and send a copy for their approval.
- E. **International Harvester Truck Update:** We have the new tires and have bought new batteries. Alexis would like to have the truck around July 1, 2014 to begin work.
- F. **Prevailing Wage Ordinance 2014-01:** TR Jessup made a motion to approve the Prevailing Wage Ordinance 2014-01. Tr Jeffers 2nd. ROLL CALL: All Yes

New Business:

- A. **Mahomet Area Chamber of Commerce:** Discussion about membership in the Mahomet Area Chamber of Commerce revealed the Board feels it would be good for our physical image if Cornbelt becomes a member. If Chief is unable to attend, a representative of the Fire District will attend. Chief will pursue this membership.

Chief Report: Attached

Tr Jessup moved we go into closed session 5ILCS 120/2(c) (1) to discuss the appointment, employment compensation, discipline performance or dismissal of specific employees. Tr Jeffers 2nd.
Chief Galey and Bonnie Vaughn will go into closed session. ROLL CALL: All Yes

Action from Closed Session: TR Jessup made a motion to increase Chief Galey's salary 4% and that it is retroactive to April 1, 2014, Chief Galey's anniversary date. Tr Jeffers 2nd. ROLL CALL: All Yes.
As stated in the contract, TR Jessup made a motion to compensate Chief Galey for the extra hours worked with a bonus of \$5,000. Tr Jeffers 2nd. ROLL CALL: All Yes.

TR Jessup made a motion to adjourn; TR Jeffers 2nd. ROLL CALL: All Yes.

Respectfully submitted,

Bonnie Vaughn for -
John Koller, Secretary