

**Cornbelt Fire Protection District  
Board of Trustees Meeting  
June 19, 2013  
7:00 pm**

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

**Pledge**

**Agenda Modifications:** None

**Approval of Minutes:** Motion to approve Regular Meeting minutes of May 15, 2013 and June 12, 2013 by Tr Jeffers ; Tr Bonham 2nd. ROLL CALL: All Yes.

**Approval of Treasurer Report:** Tr. Bonham made a motion to accept the Treasurer report as printed. Tr. Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**Public Comments:** None

**Trustee's Comments:** None

**Old Business:**

**A. Insurance:**

- 1) Umbrella - Tr Jeffers made a motion to increase the Umbrella on our insurance policy from \$1,000,000 to \$5,000,000 at a cost of an additional \$4,046.00. Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.
- 2) Cyber Liability – Tr Bonham made a motion to accept the Cyber Liability proposal based upon \$500,000/\$500,000. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**B. Truck Committee Report:** None

- C. Building Committee Update:** TR Jeffers reminded everyone that BBLD would be presenting concept designs at 6pm on June 26, 2013.

**New Business:**

- A. **Budget:** Tr Bonham made a motion to adopt Ordinance 2013B as printed. Tr Jeffers 2<sup>nd</sup>.  
ROLL CALL: All Yes.
- B. **Fire Safety House:** Lt. Bonham, Lt. Thompson and Capt. Cumbee presented information on Fire Safety Houses. Tabled to July 17, 2013 meeting.
- C. **Public Safety Dive Course:** Chief Galey presented proposals for Dive Training Classes. MABAS expects the divers to be certified. We have 8 divers who could take these courses however the Chief would like to send 2 – 3 divers. Tabled to July 17, 2013 meeting.
- D. **College Scholarship Discounts:** If we partner with Waldorf College, located in Forest City Iowa, we can increase our members training and education opportunity without it costing us. On line students receive a 10% discount on tuition for on-line classes. Scholarship opportunities are available. Associates degree and Fire Science administration degrees can be obtained through on line classes. Tr Bonham made a motion to partner with Waldorf College. Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**Chief Report: (Attached)**

**Closed Session 5ILCS 120/2 (C)(21):** - TR Bonham made a motion to go into closed session for a discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**President Pike declared the meeting back in open session:**

**Discussion or action from closed session:** TR Bonham made a motion that the following closed session minutes remain closed:

21. September 5, 2012
22. October 3, 2012
23. February 20, 2013
24. April 17, 2013
25. May 8, 2013
26. May 15, 2013
27. June 12, 2013

TR Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

Tr Jeffers made a motion to adjourn. TR Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary by Bonnie Vaughn