

**Cornbelt Fire Protection District
Board of Trustees Meeting
June 1, 2011
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, Odle, Koller, Jessup and Pike were present.

Freestar Bank: Freestar Bank provided a Customer Appreciation dinner before the meeting for CBFPD Members, Officers and Trustees. Kevin Moore presented investment options available to Cornbelt through Freestar Bank.

Approval of Minutes: Motion to approved meeting minutes of May 18, 2011 was made by Tr Jessup. Tr Odle 2nd. ROLL CALL: All Yes.

Treasurer's Report: Treasurer Jessup explained that the year end budget report has been adjusted with payroll updates. In July, a current budget report will be presented. Tr Koller made a motion to approve the Treasurer report, Tr Jeffers 2nd. Discussion: Tr. Jessup will review the current payroll procedures and report back to the Board. Tr. Jessup will also prepare a "Treasurer Report" similar to what the trustees have received in the past. Vote: Roll Call: All yes.

Public Comments: None

Trustee's Comments: None

Old Business:

- A. Captain and Lieutenants Appointment Progress – Election of Lieutenant to serve on the committee will take place at June 6, 2011 meeting.
- B. Emergency Signal at Rt 47 and Main St. – Chapin Rose and IDOT will meet with Tr Jeffers in June to discuss options.
- C. Update of Policy Committee – The Policy Committee continues to review Policies and update at they go through them. All policies have been scanned and Richard Hungerford is converting the policies to Word so that they will be uniform and printable. The committee hopes to post the policies to our web-site.

New Business:

A. Jim Jeffers will speak with Kevin Moore about the Board's concerns and questions.

Chief's Report:

- We have run 334 calls this so far in 2010-2011.

Cornbelt was represented well at the Veterans Memorial at Riverside Cemetery On Memorial Day. We had 8 firefighters accompany the Ladder Truck which displayed the large flag donated to Cornbelt Fire Protection District.

Trustee Odle made a motion to go into Closed Session 5ILCS 120/2 (c)(1) and 5ILCS120/2 (c)(5) To discuss the appointment, employment compensation, discipline, performance or dismissal of specific employees; and to discuss th4e purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 2nd Tr Jessup.

7:56 pm Board of Trustees went into closed session

8:45 pm President Pike declared the Board of Trustees into regular session.

Action from closed session – None

8: 46 pm Tr Odle made a motion to adjourn; Tr Jeffers 2nd. ROLL CALL: All yes.

Respectfully Submitted,

John Koller, Secretary