

Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes June 21, 2017 7:00 pm

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

Pledge

Roll Call: Trustees Bonham, Jeffers, Kaiser, Rolson and Pike present.

Agenda Modifications: President Pike moved “New Business” C. Evaluation of Chief” to closed session “Personnel 5ILCS 120/2(2)(1).

Approval of Minutes: Motion to approve minutes of May 15, 2017 by Tr Jeffers; Tr Kaiser 2nd. ROLL CALL: All Yes

Approval of Treasurer Report: Tr Bonham made a motion to accept the May 2017 Treasurer report as presented by Treasurer Rolson; Tr Jeffers 2nd. ROLL CALL: All Yes

Trustee Comments: President Pike is in receipt of a letter from a Trustee on the Sidney Fire Department stating that he is trying to set up a meeting of the County Fire Trustees. The date will be either July 10 or 11, 2017.

Public Comment: None

Old Business:

A. **Building Remodel:** Chief Koller reported the project will be complete this week. Offices will be moved next week.

B. **Firefighter Physicals:** Chief Koller continues to gather information.

C. **New ID Machine:** Chief Koller explained we will be doing our ID’s in house from now on.

New Business:

- A. **Prevailing Wage Ordinance:** President Pike presented the 2017 Prevailing Wage Ordinance. Tr Rolson made a motion to adopt the 2017 Prevailing Wage Ordinance. Tr Kaiser 2nd. ROLL CALL: All Yes.
- B. **Phase 2 Remodel:** A preliminary drawing was distributed for discussion. After discussion including edits to the drawing, materials and uses, Tr Bonham made a motion to give Chief Koller authority to go back to the architect with changes and put it out to bid. Tr Jeffers 2nd. ROLL CALL: All Yes.

Chief Report: Attached.

Closed Session: Tr Rolson 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 Executive Session: Tr Bonham made a motion to extend Chief Koller's contract One additional year and raise his salary 6% effective July 1, 2017. Tr Jeffers 2nd. ROLL CALL: All Yes.

Respectfully submitted,

Jim Jeffers, Secretary