

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

DRAFT

Cornbelt Fire Protection District Board of Trustees Meeting Minutes March 15, 2017 7:00 pm

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

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

Pledge

Agenda Modifications: President Pike stated “New Business” F. Proposal of District Insurance will be addressed before “Old Business”.

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

Motion to approve minutes of February 21, 2017 by Tr Jeffers; Tr Rolson 2nd. ROLL CALL: All Yes – Jeffers, Jessup, Pike ABSTAIN – Bonham, Rolson.

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

Trustee Comments: Tr Jessup stated that Tr Bonham, FF Bonham and Chief Koller have put A lot of time in planning and reviewing the remodel. This is a huge savings to Cornbelt taxpayers.

Old Business:

- A. **Building Remodel:** Chief Koller reported that after review of all bids by the building committee, Adkisson Construction Contractors, is the best choice. Their bid was \$195,575. Chief Koller answered questions concerning the project from the trustees during discussion.

New Business:

- A. **Public Comment Policy:** Discussed and Tabled until April Meeting
- B. **Investments:** Discussed and Tabled until April Meeting
- C. **Lieutenant Appointment:** Chief Koller reported the committee has met and Recommends the appointment of Josh Fitzsimmons and re- appointment of Mitch Rolson to Lieutenant for 3 year terms. Tr Jessup made a motion to accept the recommendation of the committee. Tr Bonham 2nd. ROLL CALL: All Yes.
- D. **Statement of Economic Interest:** Required statements have been filed.
- E. **Change May Meeting Date:** Tr Bonham made a motion to change the May 2017 meeting from May 17, 2017 to May 15, 2017 at 7pm to accommodate swearing in of the Trustees resulting from April 4, 2017 election. Tr Rolson 2nd. ROLL CALL: All Yes.
- F. **Proposal of District Insurance:** Bill Clodfelder distributed copies of the Insurance proposal to the Trustees and Chief. After complete review, Tr Jessup made a motion to accept the insurance bid as presented. Tr Jeffers 2nd. ROLL CALL: All Yes
- G. **Update/Status of our Old Engine 13:** Originally belonged to Philo Fire Department. Chief will talk to Firefighters at meeting and report back to Trustees.
- H. **Update on items in our long-range plan:** Chief updated the Trustees on the long range plan.
- I. **Firefighter Physicals:** Discussed and Tabled to April
- J. **June IAFFPD Conferences:** Discussed and Table to April Meeting
- K. **How will property tax freeze impact us and our levy:** Our levy is at 100%, that is the best we can do.
- L. **Reimbursement Policy for travel expenses:** Discussed and Tabled to April

Chief Report: Attached

Adjourn.

Respectfully submitted,

Jim Jeffers, Secretary

NOTE: “Public Comment” is a sub item under each Agenda item.
When there is public comment it will be noted in the minutes.