

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

DRAFT

Cornbelt Fire Protection District Board of Trustees Meeting Minutes March 16, 2016 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 Jeffers, Jessup, Rolson, Pike present - Trustee Bonham absent.

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve minutes of February 16, 2016 by Tr Jessup; Tr Jeffers 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 Rolson 2nd. ROLL CALL: All Yes

Public Comments: None

Trustee Comments: President Pike gave a brief synopsis of the Trustee Training attended by Tr Pike and Tr Jessup.

Insurance: Bill Clodfelder was present for the annual review of insurance. Tr Jessup made a motion to renew insurance with amendments as noted. Tr Jeffers 2nd. ROLL CALL: All Yes.

Old Business:

- A. **Franklin Street Project (FSP):** Chief Koller reported on the progress and current activity at the FSP.

New Business:

- A. **Lawn Maintenance:** After discussion it was determined lawn maintenance is no longer necessary.

- B. Phase II Remodel Discussion:** Chief Koller would like to start the planning process on remodeling portions of the current station. After discussion including ideas and examples, Chief Koller was given permission to investigate.
- C. Water Rescue Training Request:** Chris Cougill handed out an information sheet about the Swift water Rescue Technician Advanced. The total cost for 4 Dive Team Members to attend is \$3,948.00. After a long discussion, Tr Jessup made a motion to approve the Water Rescue Training request. Tr Rolson 2nd. ROLL CALL: All Yes
- D. Budget Preparation Discussion:** Chief Koller reviewed the plan to prepare and implement the budget for the year 2016/2017 which begins 5/1/2016.

Chief Report: Attached

Meeting adjourned.

Respectfully submitted,

Jim Jeffers, Secretary