

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes March 18, 2015 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, Jessup, Koller and Pike were present.

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve minutes of the February 18, 2015 meeting 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 Bonham made a motion to approve the Treasurer report Tr Koller 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee Comments:

Insurance Review: Bill Clodfelder reviewed Cornbelt's Insurance coverage as we are near The renewal date. A motion was made by Tr Jessup to accept insurance as presented by Bill Clodfelder with the corrections as noted.

Old Business:

- A. **Building Update:** Chuck Reifsteck explained costs to do the 7 bay facility and updates to the current Firehouse. A motion was made by Tr Jessup to proceed forward with planning and construction of a new 7 bay facility facing Franklin Street and to instruct the architects to prepare the necessary documents.
- B. **Update on meetings with bankers:** Trustees Bonham and Jessup reported they have spoken with some bank personnel and reported on what is available to Cornbelt. Tr Bonham and Jessup will write a scope and have it ready at the April meeting.
- C. **Architect's Building Contract:** Chuck Reifsteck will prepare a Contract for the 7 Bay Facility.

- D. **Roof Repair Update:** Kevin Price reported estimate on the roof would be approximately \$265,000. Gorski Reifsteck will advertise for bids with the bids due s
- E. **SOP Update:** None ready for vote at this time.
- F. **Update of Parade Truck:** Lt Richard Hungerford had several pictures of the truck in its current condition.

New Business

- A. **Lawn Care Maintenance Bid Opening and Contract:**

Randol Property Management	Lawn \$100 each time	Bushes \$30 per hour
Total Lawn Perfection	Lawn \$ 49 each time	Bushes -0-
Dale's Mowing	Lawn \$ 55 each time	Bushes \$45 each time

Tr Bonham made a motion to accept the Lawn Maintenance bid from Total Lawn Perfection. Tr Jeffers 2nd. ROLL CALL: All Yes
- B. **Proposal for Purchase of Outdoor Bulletin Board:** Research before next meeting.
- C. **Economic Statements:** All have been done on line for 2015.
- D. **Corporate Authorization Resolution:** Tr Koller made a motion "Be it resolved that the Trustees as listed on the attached document are authorized to exercise the powers granted as stated on the attached documents". 2nd Tr Bonham. ROLL CALL: All Yes.
- E. **Masimo RAD-57:** EMT Austin Wingate explained the use of the RAD-57 in measuring the carbon monoxide in a person's system. Tr Jeffers made a motion to purchase the RAD-57 Masimo and Pediatric Unit at a cost of \$5,355.
- F. **VITALBOARDS:** Explanation and discussion with no action.
- G. **Explorer 50/50 Drawing:** Explanation.
- H. **Explorer trip to FDIC:** Explanation

Chief's Report - Attached

Closed Session: Personnel 5 ILCS 120/2(2)(1) Tr Koller made a motion to go into closed session 5ILCS 120/2 (2)(1) to discuss the appointment, employment compensation, discipline performance or dismissal of specific employees. Tr Koller 2nd. ROLL CALL: All Yes

Action from Closed Session: None

Tr Koller made a motion to adjourn Tr Bonham 2nd. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary