

# Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

## D R A F T 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 2<sup>nd</sup>. 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 2<sup>nd</sup>. 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 2<sup>nd</sup>. 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". 2<sup>nd</sup> 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 2<sup>nd</sup>. ROLL CALL: All Yes

**Action from Closed Session:** None

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

Respectfully submitted,

John Koller, Secretary