

Cornbelt Fire Protection District



Cornbelt Fire Protection District Board of Trustees Meeting Minutes March 19, 2014 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 meeting minutes of February 19, 2014 by Tr Jessup 2nd by Tr Jeffers. Discussion – Item D in New Business amended to say “Trustees agreed the “Little House” should be dispensed of at no charge to the person who contacted John Koller about it” ROLL CALL: All Yes.

Approval of Treasurer Report: Treasurer Jessup reviewed the treasurer information included in the meeting packet. Tr Koller made a motion to approve the Treasurer report Tr. Bonham 2nd. ROLL CALL: All Yes.

Public Comments: Lt Thompson reported that all of the air bottles have been tested with the help of Firefighter Molitor.

Trustee’s Comments: None

Old Business:

- A. **Building Expansion Update:** There has been no response from the owners of 511 E. Franklin, the deadline has passed.
- B. **New Truck Update:** Lt. Hungerford reported on the progress of the new truck.
- C. **SOP:** Motion to approve Policy 1006 was made by Tr Jessup Tr. Koller 2nd. ROLL CALL: All Yes
- D. **Discussion of the process of selling Engine 2257:** Motion to give Chief Galey permission to make contact with Trustee to negotiate a price no lower than \$60,000 with one half due at delivery and remaining amount due within one year of purchase made by Tr Bonham 2nd by Tr Jessup. ROLL CALL: All Yes.
- E. **Dive Truck Repair Update:** Lt. Hungerford reported the progress of repair of the Dive Truck.

New Business:

- A. **eDispatches:** Chief Galey reviewed eDispatches information with Trustees. Motion to try the eDispatch system for 30 days made by Tr Bonham, Tr Koller 2nd. ROLL CALL: All Yes.
- B. **Discussion of personnel during daytime hours:** Chief Galey opened discussion on daytime personnel to assist the Paramedic to cover the hours our volunteers are away from the area at work. A motion was made to authorize Chief Galey to check interest to work for \$15 per hour for not more than 29 ½ hours per week; Tr Koller 2nd. ROLL CALL: All Yes.
- C. **Cornbelt FF Explorer Post:** Discussion of adding a Cornbelt Explorer Post for Ages 14 years old thru 21 years. Old. Motion to support a Cornbelt Explorer Post and allow use of our used equipment made by Tr Jessup; 2nd by Tr Koller. ROLL CALL: All Yes.

Chief Report: Attached

Tr Koller 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.* Trustees Bonham; Jeffers; Jessup; Koller; Pike, Chief Galey; Bonnie Vaughn. Tr Jeffers 2nd. All Yes.

Action from Closed Session: Tr Bonham made a motion to raise the Firefighter's stipend to \$8 per call; The Officer's stipend to \$12 per call and the Assistant Chief's stipend to \$15 per call effective December 1, 2013 for the 2014 stipend. Tr Koller 2nd. ROLL CALL: All Yes.

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

Respectfully submitted,

John Koller, Secretary