

**Cornbelt Fire Protection District
Board of Trustees Meeting
March 3, 2010
7:00 pm**

President Odle called the March 3, 2010 meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Trustees Bocox, Jeffers, Koller, and Odle were present, Secretary Pike was absent.

Public Participation: None

Approval of Minutes: Glen Bocox made a motion to approve the minutes of January 6, 2010. John Koller seconded. ROLL CALL: All yes.

Treasurer's Report: Jim Jeffers made a motion to approve the treasurer's report. John Koller seconded. ROLL CALL: All yes.

Old Business:

- A. **Tanker Committee:** Richard Hungerford, Paul Mattingly, Mike Rogalla, Dave Decker, Kelly Dillard, Greg Richardson and Ken Marxmiller.
Richard Hungerford reviewed the four bids we received. The committee had prepared a matrix assigning points for factors such as price, chassis, pump, service, engine/HP, delivery time and size specs. Discussion of specifications And answers to questions raised by the Board followed. Jim Jeffers had a concern about the need to replace the 30 year tanker. John Koller made a motion to allow the committee to move forward with the purchase of Alexis 2 at \$281,856. Glen Bocox seconded. ROLL CALL: 3 Yes; 1 No. The committee was commended for its thorough research of the tanker.
- B. **Policy Review Update:** Trustee Koller announced the date of the first meeting – March 10, 2010 @7pm at the Firehouse. Committee consists of: Johnathan Cumbee, John Hocking, Richard Hungerford, John Jay, Austin Moore and Tom Pike.

New Business:

- A. Training on mobile home: **No action taken.** Facts presented included.....
- Workmen's comp insurance would cover firefighters
 - Liability insurance for CBFPD would be \$50 as reported by Jim Jeffers per Bill Clodfelder.
 - Title is in Lee Jessup's name.
 - Chuck Thompson reported zoning is OK.
 - Chuck Thompson reported his insurance will cover his responsibility and he needs to be listed as an "additional insured" on Cornbelt's policy.
 - When finished using the mobile home, someone will cut-up and haul away for an undetermined price.
 - Mobile Home could be used for training other than open flame fire.
- B. FF2 / Academy: President Odle received a written request asking CBFPD to pay \$2500 tuition for Mitch Rolson to attend the Academy.
- Academy Discussion: Many firefighters can be served by spending training money on FireFighter 2 class to be offered at Cornbelt providing a better benefit. Chief Jay told the Board of Trustees that he had told the training officers that he did not support full payment for the academy. Glen Bocox made a motion to affirm Chief Jay's decision to not support payment for the academy. President Odle made note that the Chain of Command will to be respected and followed and the whining must stop. John Koller seconded. ROLL CALL: All yes.
 - Fire Fighter 2: Glen Bocox made a motion to pursue Fire Fighter 2 class to be offered at Cornbelt and opened to other departments if there is space for more. Jim Jeffers seconded. ROLL CALL: All yes.
- C. Survey of Members: President Odle attended an officer's meeting where the possibility of a department survey was discussed. President Odle asked Chief Jay and the officers to prepare an all encompassing survey. Trustees Bocox and Koller will review the final product before it is distributed. The survey will be anonymous and results will be made public.
- D. Staffing of ARV: Discussion included future options available. **No Action Taken.**

Chief's Report:

- TD Calls = 192
- Plans are being made to offer the Firefighter 2 class at Cornbelt.

- We have a new member to our family, McKenzie Nicole Bonham born February 19, 2010. Congratulations!
- We are still concerned and working of the summer 2010 repair and closure of Main Street in front of fire station.
- We have developed a leak in the roof over the office area. It has been repaired however we will need a new roof soon.
- We will be working on the 2010-2011 Budget this month.
- The new nozzles we purchased are in service.
- 2 Firefighters completed the NIMS 300 Training and will be taking the NIMS 400 this week-end (March 6 & 7)
- Several Firefighters and Officers attended the Carle Traffic Incident Management class.
- Probie training is going well.
- Chief Mike Forrest of Savoy Fire Department stopped by this week for a visit and discussed MABAS.
- Bonnie submitted a small equipment grant application to the State of Illinois for gear racks.

Motion to Adjourn at 8:30 PM

Respectfully Submitted,

Thomas M. Pike, Secretary