

**Cornbelt Fire Protection District
Board of Trustees Meeting
March 2, 2011
7:00 pm**

President Odle called the March 2, 2011 meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Trustee Pike was absent; Trustees Bocox, Jeffers, Koller and Odle were present.

Public Participation:

None

Semi Annual Review of all Closed Session Minutes: Trustee Koller made a motion for the closed session minutes to remain closed. Trustee Bocox seconded the motion. ROLL CALL: All yes.

Approval of Minutes: Trustee Jeffers made a motion to approve the minutes of the January 5, 2011 meeting. Trustee Bocox seconded the motion. ROLL CALL: All yes.

Treasurer's Report: Treasurer Bocox presented the treasurer report for February and March. Trust. Jeffers motioned to approve the Treasurer report, Trustee Koller seconded. ROLL CALL: All yes.

Old Business:

A. Property Expansion/Purchase Update:

No new information.

B. Emergency Traffic Signal: Rt 47 at Main Street

Trustee Jeffers reported there has been no action. President Odle suggested Trustee Jeffers to research an amount we would be responsible for in the possible project. If it is too high, we can drop the idea.

C. Policy/Ordinance Review Committee

Lieutenant Parsons presented the proposal the committee put together, copy attached. Discussion included what is included in the 20%. Chuck Thompson mentioned toning continues to be a problem in some areas. Wording was questioned and clarified. The Board decided to table the issue until the April meeting giving them time to absorb and make any adjustments to the wording.

D. Medical Emergency Staffing

Trustee Bocox said that after looking at data, talking to paramedics and EMT's he does not suggest any changes at this point.

New Business:

A. Discussion of Insurance

Bill Clodfelder had planned to attend the February meeting however he was not available for the March meeting. Our insurance will be about the same as last year with the exception of the new truck. There are two companies that insure our type of operation, if we want information from the 2nd company Bill will have the representative come to the April meeting. Trustee Koller asked to have both companies represented.

B. Place on file: 2011-2012 Tentative Budget

The amount that we levied on this year was \$882,685.00 with the 4% increase but we will most likely end up with about 2% increase which would make our tax income about \$856,000. Additional 2011/2012 Budget Notes are attached. Trustee Bocox made a motion to place the Tentative Budget on file for 30 days as required by law. Trustee Jeffers seconded. ROLL CALL: All yes.

Chief's Report: Attached

Closed Session 5ILCS 120/2 (C)(1): To discuss the appointment, employment compensation, discipline performance or dismissal of specific employees.
Persons included in closed session: Board of Trustees; Chief; Administrative Assistant.

- 8:00 P.M. - President Odle announced that the Board would go into closed session stating the appropriate statute.

Open Session:

- 8:05 P.M. – President Odle declared the Board back into open session.
- Action from Closed Session:
 - A. Trustee Bocox made a motion to increase Chief's salary per the contract by the CIP of 2.7% . Trustee Koller seconded. ROLL CALL. All Yes.

- B.** Trustee Jeffers made a motion to increase the Administrative Assistant's hourly wage 2.7%. Trustee Bocox seconded. ROLL CALL. All Yes.

Closed Session 5ILCS 120/2 (C)(1): To discuss the appointment, employment compensation, discipline performance or dismissal of specific employees.
Persons included in closed session: Board of Trustees; Chief; Administrative Assistant.

- 8:10 P.M. – President Odle announced that the Board would go into closed session stating the appropriate statute.

Open Session:

- 11:39 P.M. – President Odle declared the Board back into open session.
- Action from Closed Session:
 1. President Odle thanked all the applicants for going through the application process.
 2. Trustee Koller made a motion to appoint Jim Zindars as Assistant Chief, Trustee Bocox seconded the motion. ROLL CALL All Yes.

Motion to adjourn at 11:43 pm by Trustee Jeffers, seconded by Trustee Koller. ROLL CALL: All Yes.

Respectfully Submitted,

Thomas M. Pike, Secretary