

**Cornbelt Fire Protection District
Board of Trustees Meeting
March 20, 2013
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, Koller and Pike were present. Trustee Jessup was absent.

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve Regular Meeting minutes of February 20, 2013 by Tr Jeffers; Tr Bonham 2nd. ROLL CALL: All Yes.

Approval of Treasurer Report: Tr. Bonham made a motion to accept the Treasurer report as printed. Tr. Koller 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee's Comments: Tr Koller thanked Cornbelt for the support at the time of Chris Brown's death.

Old Business:

- A. **Truck Committee:** The chassis has been ordered. The check has been delivered to Alexis. 2269 went to Alexis for tank repair to fix a leak that has been there since it was new. The tank company refused to pay for the repairs so Alexis paid \$2,500 out of their pocket for APR Tank to go to Alexis to fix the tank. They did their procedure and it still leaked but they were done. So Alexis put their guys on it and they put their modification on it and it appears to be working. Alexis has also put aluminum mats on the hose beds.

- B. **Building Committee Update:** A few weeks ago representatives from BLDD came over. They asked us what we wanted. We gave them a list; they took a tour of the station and were concerned with the levels. After their visit we received a proposal (attached). Tr Jeffers reviewed the proposal and suggested we agree to steps 1 and 3 at \$5,750 and \$5,000 respectively. There are concerns regarding the 3 levels. Tr Bonham suggested Tr Jeffers talk to BLDD and try to get the price down a little.

- C. **Land Acquisition Update:** Tr Jeffers reported that he has contacted Liz Patton to perform the appraisal on the Hawk property behind the Fire Station on Franklin. She made an appointment with Mr. Hawk however he canceled saying he would contact her for another date. She has not heard from him since. She was out of town and will call when she returns.
- D. **Insurance:** We will have 3 proposals submitted by April 1, 2013 for the Boards review. The 3 companies will be represented at the April meeting. The April meeting will begin at 6 pm with Insurance Agents scheduled for 6pm; 7pm and 8pm. Pizza will arrive at 5:15 pm.
- E. **Budget:** The budget will be prepared during the next few months. Bonnie distributed worksheets for the Trustees to review and make notes if desired.

Chief Report: (Attached)

- **NFPA Updates:** Discussion about updating NFPA books. Cornbelt's volumes are outdated. National Fire Codes can be purchased on line for less than half the cost of hard copy. Tr Koller made a motion to purchase NFPA National Fire Codes on line at \$1,165.50. Tr Jeffers 2nd. ROLL CALL: All Yes.
- **FireHouse Sketch Program** – FireHouse now has a sketch program for use with our pre-plan drawings. Chief would like Cornbelt to begin using this program. Tr Bonham made a motion to approve up to \$2,530 for 2 FireHouse sketch programs including on-line support for the program. Tr Koller 2nd. ROLL CALL: All Yes.

Tr Koller made a motion to adjourn at 7:50 pm. Tr Bonham 2nd. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary