

Cornbelt Fire Protection District
Board of Trustees Meeting
March 7, 2012
7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Trustees Jeffers, Jessup, Koller and Pike were present. Trustee Bonham was absent.

Agenda Modifications: New Business: A. Insurance Policy Proposal is moved to April 4 meeting.

Approval of Minutes: Motion to approve meeting minutes of February 1, 2012 and February 8, 2012 by Tr Jessup Tr Jeffers 2nd. Discussion – Pr Pike corrected the February 8, 2012 minutes changing the word helmet to keys. ROLL CALL: All Yes.

Approval of Treasurer Report: Tr Jessup reviewed the treasurer reports of January and February 2012. The Budget will be developed and approved over the next few months. Tr Koller made a motion to approve both reports. Tr Jeffers 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee's Comments: Tr Jessup passed along praise and appreciation from the Peithman family after the dryer fire at their home. He also spoke of another fire on Logan that the firefighters did an exemplary job at saving 60% of the structure. Pr Pike also commended the firefighters on a job well done.

Old Business:

- A. **Update of Policy Committee:** Asst. Chief Zindars reported that the committee is still moving forward with new Chief on board.
- B. **Truck Committee Update:** Lt Hungerford stated the committee is moving forward with vendors bringing equipment to the station for viewing. The committee will go to Appleton WI to visit the Pierce Factory.
- C. **Fire Department Chaplain:** Assistant Chief Zindars spoke for Captain Cumbee who was at work. The final job description was presented to the Board in writing. Committee is in agreement to move forward. The Chaplain will be a member of the department and will have gear issued.
- D. **Discussion of Quotes on Doors:** Capt Cumbee presented a quote for replacement of northwest man door. Bid – \$5,500 from Bacon and VanBuskirk. \$3,771.20 from Medler & Richardson. The two bids list different approaches and materials so are not compatible. A motion was made by Tr. Jeffers to accept the \$5,500 bid from Bacon and VanBuskirk. Tr Koller 2nd. ROLL CALL: All yes.

- E. **Fire Com Purchase:** Assistant Chief Zindars spoke for Lt. Parsons. MES does not do the installations. Barbeck included installation. The Engineer on 2279 will have wireless the other headsets will be wired. Tr Jessup made a motion we accept the bid from Barbeck. Tr Koller 2nd. ROLL CALL: All yes.

New Business:

- A. **Insurance:** April 4, 2012
- B. **Lieutenant Term Proposal:** Assistant Chief Elkins explained the advantages of changing the Lieutenant Term from 2 years to 3 years. Tr Jessup made a motion to accept the recommendation to change the Lieutenant Term from 2 years to 3 years. Tr Koller 2nd. ROLL CALL: All yes.
- C. **Lieutenant Appointments:** The selection committee consisting of Asst. Chief Jim Zindars; Asst. Chief Steve Elkins; Capt. John Cumbee; FF Eric Bonham; FF Jim Rolson. Recommends the following for appointment to Lieutenant:
Richard Hungerford
David Parsons
Kelly Dillard
Mitch Rolson
Tr Jessup motioned to accept the recommendation of the committee. Tr Koller 2nd. ROLL CALL: All yes.
- D. **Waiver and Release From Liability:** Eric Bonham presented 2 waiver forms to be Used in the future as necessary.
- E. **ESDA:** Gary Crowley expressed appreciation to the Fire District and stated that **ESDA** is available whenever Cornbelt needs them. It was a general consensus the lines of communication should be kept open between the two agencies.
- F. **Mutual Aid Agreement with Champaign County EMA:** The Mutual Aid Agreement has not been updated with current signatures for several years. Asst. Chief Elkins retyped the agreement exactly as it was and is in the process of gathering the necessary signatures. He is also preparing an inventory of dive equipment.

Chief's Report:

- To date we have run 206 calls.
- Dave Decker resigned from his Lieutenant position due to employment changes.
- Alex Kocher is starting the Academy
- Officer evaluations are complete and FF evaluations are being done.
- Chief Galey is gathering information on a more in-depth version of Fire House.
- Chief Galey invited everyone to his retirement from Champaign on March 26, 2012.

Tr Jeffers motion to adjourn the meeting at 8:25 pm. Tr Koller 2nd. ROLL CALL: All yes.

Respectfully submitted,

John Koller, Secretary