

Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes May 15, 2017 7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm.

Pledge

Oath of New Trustees: Mark Kaiser and Jim Rolson received their Oaths of Office to begin A 6 year term as Cornbelt Fire Protection District Trustees.

Roll Call: Trustees Bonham, Jeffers, Kaiser, Rolson and Pike present.

Election of Officers: The following Trustees were nominated and unanimously elected:

President.....Thomas M. Pike

Treasurer.....Jim Rolson

Secretary.....Jim Jeffers

Agenda Modifications: Remove “Public Comment Policy” under Old Business

Approval of Minutes: Motion to approve minutes of April 19, 2017 by Tr Jeffers; Tr Bonham 2nd. ROLL CALL: All Yes

Approval of Treasurer Report: Tr Bonham made a motion to approve the April 2017 Treasurer report as presented by former Treasurer Jessup; Tr Kaiser 2nd. ROLL CALL: All Yes

Trustee Comments: The current trustees welcomed Tr Kaiser and congratulated Tr Rolson. President Pike explained the IAFFD 12 hour advanced trustee training. The 12 hour Basic Advanced Trustee Training is a onetime class. A 3 hour continuing education may be taken at IFSA annually after completing the initial 12 hour class.

Public Comment: None

Old Business:

A. Building Remodel: Chief Koller reported the project is on schedule. Floors are being prepped currently. The interior doors came in and they were wrong. There will be a 6-8 week delay to receive the correct doors. The offices will be carpeted and the common areas will be A poured flooring product.

B.

C. Firefighter Physicals: No Action

D. Reimbursement Policy for Travel Expenses: Chief Koller reviewed Ordinance NO: 17-00002 with the Trustees. After discussion, Tr Bonham made motion to approve Ordinance NO: 17-00002.

Tr Jeffers 2nd. ROLL CALL: All Yes.

E. 2017-2018 Tentative Budget: Chief Koller reviewed the Tentative budget with the Trustees. After Discussion, Tr Rolson made a motion to adopt the Tentative 2017-2018 Budget. Tr Bonham 2nd. ROLL CALL: All Yes. Note-The budget will be available for inspection from May 16, 2017 thru June 21, 2017. The Final Budget will be adopted at the June 21, 2017.

New Business:

A. North Area Meeting Room/Hall Area Discussion: Chief Koller distributed a preliminary drawing of the North Area remodel project. Chief explained the layout and answered questions from the Trustees. Discussion included electrical, emergency command center, capacities and costs. Tr Bonham made a motion to give Chief authorization to retain Architect Andrew Fell to draw a plan based upon the rough draft and discussion. Tr Jeffers 2nd. ROLL CALL: All Yes.

B. Support Services SOG: The purpose of the Cornbelt Fire Protection District Support Services Division is for a person who cannot commit to the time or physical constraints of being a Firefighter but has experience and knowledge to benefit Cornbelt. After discussion Tr Bonham made a motion to approve the Support Services Division SOG (CBFPD-4006.1) as presented. Tr Kaiser 2nd. ROLL CALL: All Yes.

Chief Report: Attached.

Respectfully submitted,

Jim Jeffers, Secretary