

**Cornbelt Fire Protection District
Board of Trustees Special Meeting
May 18, 2009
6:45 pm**

Secretary Pike called the special meeting of the Cornbelt Fire Protection District Board of Trustees to order at 6:45 pm. Dr. Ohl absent.

Oaths:

Secretary Pike asked the three newly elected trustees to step forward to take their oaths. Bonnie Vaughn administered the oaths.

Organization of the Board: Secretary Pike asked if there was a slate of officers or would you elect one office at a time. It was decided to elect one office at a time.

President: Jim Jeffers nominated Derrick Odle for President – Glen 2nd – All Yes.

Secretary: Derrick nominated Tom Pike – Jim 2nd – All Yes.

Treasurer: Jim nominated Glen Bocox – Derrick 2nd --All Yes.

Secretary Tom Pike turned the meeting over to the President Derrick Odle for assignment of term lengths. The number 2;4;6 were drawn individually by each new Trustee from a hat. Results were as follows:

6 year term: Jim Jeffers
4 year term: Derrick Odle
2 year term: Glen Bocox

Motion to adjourn at 6:50 pm by Tom Pike 2nd by Glen Bocox - All yes.

Respectfully Submitted,

Thomas M. Pike, Secretary