

Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes May 18, 2016 7:00 pm

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

Roll Call: Trustees Bonham, Jeffers, Rolson and Pike present. Tr Jessup absent.

Pledge

Agenda Modifications: Tr Bonham withdrew his motion (Action from Closed Session “B.”) Tr Jeffers 2nd. ROLL CALL: All Yes.

Approval of Minutes: Motion to approve minutes of April 20, 2016 by Tr Jeffers; Tr Bonham 2nd. ROLL CALL: All Yes.

Approval of Treasurer Report: Treasurer report presented. Tr Bonham made a motion to approve the Treasurer report. Tr Rolson 2nd. ROLL CALL: All Yes

Public Comments: None

Trustee Comments: Tr Bonham shared information on a Volunteer Fire Department in Iowa. His final comment “We are Lucky”. Tr Rolson commended Chief on welcoming a mother and son who saw the door open and came on in to look around.

Old Business:

- A. **Franklin Street Project (FSP):** Chief Koller reported on the progress and current activity at the FSP.
- B. **Phase II Remodel Discussion:** Chief Koller received an “estimate” from US Pro for Phase II which would be a remodel of the north bays, the kitchen and bathroom area and the south bays of the fire station. This was given to us pro bono just to give us an idea of the costs. The total estimate is approximately \$460,000.

New Business:

- A. **Adopt Tentative Budget:** The Tentative Budget was reviewed. Tr Rolson made a motion to Adopt the Tentative Budget. Tr Bonham 2nd. ROLL CALL: All Yes.
- B. **Gear Bid Opening:** We received 3 bids for the 50 sets of full lightweight (grass fire) gear and 50 helmets. We will be responsible for 5% and the grant will cover the remaining. The color will be tan to distinguish it from the structural gear. After discussion, Tr Bonham made a motion to accept the MES bid of \$29,700. Tr Jeffers 2nd. ROLL CALL: All Yes.
- C. **Administrative Secretary:** Chief Koller introduced Felicia Fordyce as the choice of the Interview Committee. Felicia will begin June 1, 2016. Her hours will be 8 – 1, Monday thru Friday. Tr Jeffers made a motion to approve the hire. Tr Bonham 2nd. ROLL CALL: All Yes.

Chief Report: Attached

Closed Session: None

Meeting adjourned.

Respectfully submitted,
Jim Jeffers, Secretary