

**Cornbelt Fire Protection District
Board of Trustees Meeting
May 6, 2009
7:00 pm**

President Allen called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Roll call, Dr. Ohl absent.

Public Participation:

- None

Approval of Minutes: Don Hogan moved to approve the minutes as presented of the April 1, 2009 Trustee meeting. Phil Parsons seconded. ROLL CALL: All yes, motion passed.

Treasurer's Report: After review of the treasurer's report, Tom Pike moved to approve the treasurer's report as presented. Don Hogan seconded. ROLL CALL: All yes motion Passed.

Old Business:

- A. **Chief's Contract:** President Chuck Allen explained "in 2002 a contract was written for the position of Chief of Cornbelt Fire Protection District. The Board of Trustees set the length of the contract at 5 years based upon recommendation from Cornbelt's attorney at the time, Sam Erwin. In 2007 the contract was renewed to expire on 4/17/2012 leaving 3 years remaining on the current contract. Recently it came to the attention of the Board of Trustees that 70 ILCS 705/6 states "the board may appoint and enter into a multi-year contract not exceeding 3 years with a fire Chief". We have done a little research and have not concluded whether the time has changed since 2002 or whether it was an oversight by Mr. Erwin. I, as President of the Board of Trustees see that this oversight must be correct. Based upon these facts, I will entertain

a motion to adopt the new 3 year Chief contract as presented.”
Motion: Don Hogan Second: Tom Pike; ALL YES; PASSED.

- B. **Air Pack Update**: Jimmy Zindars reported that all the SCBA's resulting from the 2008 Fema Grant will be delivered the week of May 11, 2009. President Allen thanked everyone connected with this process for their time and expertise.

New Business:

- A. The new trustees will take their oath May 18, 2009 @6:45 pm at a special meeting.

Chief Report:

- Captain Bill Jay reported that the box of the ARV is built and expected delivery date remains September 2009.
- CBFPD has had 324 calls to date in 2009.
- We are on line with MedCad and it is working well.
- 6 Additional portable radios are in service.
- Overall things are going very well at Cornbelt.
- 10 Firefighters attended the Light and Fight sponsored by FSI recently.
- 3 Firefighters attended the FDIC show in Indianapolis last week.

President Allen stated that this would be the last meeting for Mr. Allen; Mr. Hogan and Mr. Parsons. Speaking on behalf of all 3, Mr. Allen said they appreciated the years they were allowed to give to the fire department and they hope everything continues successfully as it should because as the new Trustees have stated we have one of the best Fire Departments in the area and that is because of the leadership from all parts of the Fire Department, that is the officers and firefighters – all who are involved. Good luck in the future.

Motion to adjourn at 7:10 pm by Parsons – All voted yes.

Respectfully Submitted,

Thomas M. Pike, Secretary