

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes May 20, 2015 7:00 pm

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

Pledge

Appointment of 5th Trustee: President Pike announced the appointment of Jim Rolson to Complete the term vacated by Trustee John Koller. Tr Rolson took the loyalty oath.

Reorganize Board of Trustees: Tr Bonham made a motion to retain Tr Pike as President, Tr Jessup as Treasurer and vote Tr Jeffers as Secretary. Tr Jessup 2nd. ROLL CALL: All Yes.

Agenda Modifications: None

Approval of Minutes: Motion to approve minutes of the April 15, 2015 as corrected and April 18, 2015 meetings by Tr Jessup. Tr Jeffers 2nd. ROLL CALL: All Yes.

Approval of Treasurer Report: Treasurer Jessup reviewed the treasurer information included in the meeting packet. This is the final treasurer report of the fiscal year. Tr Bonham made a motion to approve the Treasurer report Tr Jeffers 2nd. ROLL CALL: All Yes.

Public Comments: Capt Thompson reported on a repair to Air Compressor.

Trustee Comments: None.

Snow Removal Bid Opening: None

Old Business:

- A. **Building Update:** Tr Bonham updated the Trustees on a meeting with the Village.
- B. **Loan Update:** Tr Bonham gave a synopsis of the response of Loan proposals. Discussion of rates followed.
- C. **Roof Update:** Pr Pike stated that the roofing project is planned to start on June 8, 2015.

- D. SOP Update:** Continued to June.
- E. Update of Parade Truck:** Lt Richard Hungerford will have more information after a visit to Alexis tomorrow. He had additional pictures of the truck's current condition. Hope to have the parade truck for the 4th of July.
- F. Update on Outdoor Board:** Tr Jeffers reported on research of the outdoor board purchase. Tr Bonham made a motion to purchase the outdoor board made by Allen. Tr Jessup 2nd. ROLL CALL: All Yes.
- G. Update on 511 E. Franklin:** Tr Jeffers made contact with the owners but nothing to report.

New Business

- A. Discussion of 2015-2016 Budget:** Prepare a The interview/selection committee recommended Richard Hungerford and Dave Parsons be reappointed as lieutenants and Chris Cowgill fill the lieutenant vacancy.
Tr Jessup made a motion to appoint Richard Hungerford, Dave Parsons and Chris Cowgill as lieutenants. Tr Koller 2nd. ROLL CALL: All Yes
- B. Demolition of two houses:** After discussion of the estimated cost for Gorski Reifsteck to put this project out to bid Tr Jessup made a motion to appoint Tr Bonham to negotiate with architects on letting of bids on demolition of the two houses at 507 and 509 E. Franklin. Tr Jeffers 2nd. ROLL CALL: Bonham – Yes; Jeffers - Yes; Jessup – Yes; Rolson – Abstain for lack of information; Pike – Yes Passed.
- C. Station Internet Service:** Chief Galey explained the necessary updates for furthering FIREHOUSE use in the command truck and to expand internet in the building.
Tr Jessup made a motion to approve FIREHOUSE update to 5 year FH Cloud.
Tr Bonham 2nd. ROLL CALL: All Yes.

Chief's Report –

- Reported on an ESST meeting.
- Sunday, July 19, 2015 Firefighter Muster in Downtown Champaign.

Tr Jessup made a motion to appoint Assistant Chief Elkins as acting Chief to start when Chief Galey leaves June 7, 2015. Tr Bonham 2nd. ROLL CALL: All Yes.

Tr Bonham made a motion to adjourn. Tr Rolson 2nd. Passed unanimously.

Respectfully submitted,

Bonnie Vaughn, Administrative Assistant