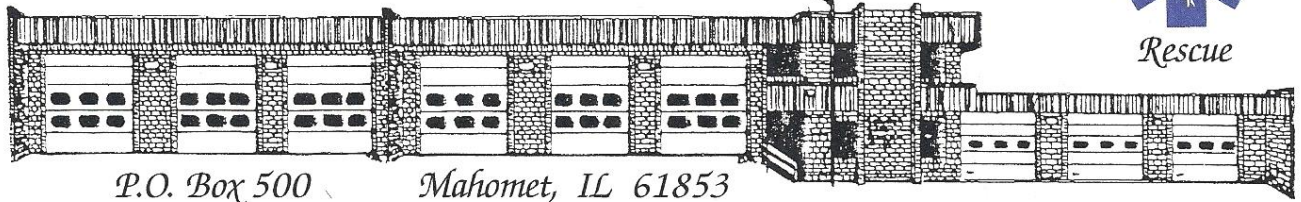


Cornbelt Fire Protection District



Cornbelt Fire Protection District Board of Trustees Meeting Minutes May 21, 2014 7:00 pm

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

Pledge

Agenda Modifications: Delete – New Business “D”
Move – **New Business “B”** up to before Approval of Minutes.

Lawn Maintenance: We received one bid for Lawn Maintenance. Tr Jessup made a motion to accept the Lawn Maintenance Bid from Dale Crowley, Tr Jeffers 2nd. ROLL CALL: All Yes.

Approval of Minutes: Motion to approve meeting minutes of April 16, 2014 by Tr Jeffers 2nd by Tr Jessup. ROLL CALL: All Yes.

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

Public Comments: None

Trustee’s Comments: None.

Old Business:

- A. **Building Update:** None
- B. **New Truck Update:** Lt. Hungerford reported on the progress of the new truck.
- C. **SOP:** Motion to approve Policy 1002 as presented made by Tr Jeffers. Tr Jessup 2nd...
ROLL CALL: All Yes
- D. **Cornbelt Explorers Post:** Representatives from Cornbelt are going to work with the County Explorer Post to see how this works out. We do not have ~~the interest~~ at this time in Mahomet.
enough Cornbelt Staff

- E. **2014-2015 Budget Discussion:** The trustees approved the tentative Budget for 2014-2015. It will be available for inspection until the Budget Hearing at 6:45 PM on July 16, 2014.
- F. **Review Status of Sale of Truck 2257:** Asst Chief Elkins reported that the Thomasboro Trustees met on May 20, 2014 and authorized their Chief to proceed with the purchase of 2257. The Thomasboro Fire Protection District plan to purchase 2257 as soon as we receive the new replacement.
- G. **CFD Mutual Aid Agreement:** Signed by Board members who were present. Bonnie will get signatures from those absent.
- H. **e:-Dispatch:** Tr Jessup made a motion to approve the continuation of e-Dispatch. Tr Jeffers 2nd. ROLL CALL: All Yes.

New Business:

- A. **Prevailing Wage Ordinance 2014-01:** Pr Pike gave an explanation of our Prevailing Wage responsibilities. He will have the Ordinance and paperwork at the June Trustees Meeting for approval.
- B. **Vehicle Tire Replacement Cycle:** Lt Hungerford presented information on Fire Truck tires. The truck committee will review the tires on each truck and act accordingly. .
- C. **iPad for Vehicles:** Asst Chief Elkins presented information about the purchase of an iPads for each Truck. Tr Jessup made a motion to approve the purchase of 7 iPad packages as presented.
- D. **Additional AED's for vehicles and station:** After discussion, Tr Jessup made a motion to purchase 7 additional AED's and necessary equipment at a total expense of \$12,196.76. This would provide each truck with one on board, plus one in the station and one on the BobCat. Tr Jeffers 2nd. ROLL CALL: All Yes.
- E. **Day Shift Position:** After discussion of the expectations of the day shift position Tr Jessup made a motion to approve the dayshift position 7 days a week; 10 hours per day @ \$15.00 per hour. Tr Jeffers 2nd. ROLL CALL: All Yes.

Chief Report: Attached

Tr Jessup made a motion to adjourn; Tr Jeffers 2nd. ROLL CALL: All Yes.

Respectfully submitted,

Bonnie Vaughn for -
John Koller, Secretary