

Cornbelt Fire Protection District
Board of Trustees Meeting
May 2, 2012
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, Koller and Pike were present.

Pledge

Agenda Modifications: Move MAYC to before Old Business.

Approval of Minutes: Motion to approve meeting minutes of April 4, 2012 by Tr Jessup Tr Koller 2nd. ROLL CALL: Jeffers, Jessup, Koller, Pike – YES Bonham – ABSTAIN

Approval of Treasurer Report: Tr Jessup reviewed the treasurer report of April 2012. Tr. Koller made a motion to approve the Treasurer report. Tr. Jeffers 2nd. ROLL CALL: All Yes.

Public Comments: Rob Parker had some questions concerning the Truck Committee and their current research.

Trustee's Comments: The Trustees expressed appreciation to and thanked all the members for their dedication and the excellent conduct displayed during two recent funerals. The families were very appreciative of Cornbelt's actions.

Mahomet Area Youth Club (MAYC): Eric Thorsland, the current MAYC Board President talked about the work MAYC does for students and introduced Jeff Courson also a member of the MAYC Board. Jeff asked if Cornbelt would be willing to partner with MAYC. They are not looking for financial contributions but rather volunteer help. Specifically Jeff mentioned help in selling raffle tickets and possibly creating a mentoring program. Tr Jessup stated that this would be something for the membership to address rather than the Trustees. Chief Galey said they will discuss it at the May 21 Business Meeting. He invited Mr. Courson to attend.

Old Business:

- A. **Update of Policy Committee:** Chief Galey stated he is in a position now to start pulling this committee together. Pr. Pike stated it is important to keep this project active.
- B. **Truck Committee Update:** Lt. Hungerford thanked the Board for supporting the committee's attendance at FDIC recently. Although a manufacturer had mentioned reimbursing the Committee's entrance fees, the committee felt it was not a good idea to pursue this. The Board agreed. The Committee spent two days speaking with representatives and collecting information useful in selecting future equipment for Cornbelt.
The Truck Committee is in the process of writing specifications for a pumper truck. This is a long process involving many hours of research and discussion. The Committee asked for direction as to whether to include tandem axle over single axle engine. The Trustees asked for additional information relative to price differentiation and other data comparing the two options before making a decision. Specs of current trucks are being reviewed as part of this process.
- C. **Fire Department Chaplain:** Chaplain Glen Bocox reported that he had attended the Individual Crisis Intervention and Peer Support Course April 26 and 27, 2012. He reported he had gained a lot of knowledge from it.
- D. **Building Expansion Update:** Tr. Jeffers reported that the committee met and many different ideas were voiced. Tr Bonham stated that they are gathering information including the needs of the department, how can we best serve the firefighters and the public. The Committee had many good ideas. Next meeting will be May 23, 2012.
- E. **Command Vehicle:** Chief Galey presented information on a 2012 Ford Expedition State Bid Contract. This is a "no frills" vehicle with a Special Service package. Chief Galey reviewed the contract with the Trustees, answering questions as asked. Tr Jeffers made a motion to approve Chief Galey's proposal (attached) to purchase a 2012 Ford Expedition at the state bid price of \$31,897.00 plus lighting and Extendo Bed to be completed after delivery. Tr Koller 2nd. ROLL CALL: All Yes.

New Business:

- A. **MAYC:** Listed above "Old Business".
- B. **Parking Lot Resurfacing and Lighting:**
- Tr Jessup reported on his meeting with Gary LaForge from the Village and Ameren Engineer Wiegel concerning the lighting on the recently purchased parking lot. The current pole lights are under contract with the Village. One pole light will be relocated to better light the parking lot. Estimates were secured for two wall mounted L.E.D. lights that will light the parking lot. The estimated cost of the fixtures is \$350 each for a total of \$700. Installation will cost \$150 for the pair. Tr Jessup made a motion to purchase and install 2 L.E.D. lights. Tr Jeffers 2nd. ROLL CALL: All Yes

- After considering many options, an idea was formulated to place a service underground with a meter base at the F.D. pavilion. This will be a separate 4' high and about 5' wide. There will be a minimal monthly charge for this. The estimated cost for our share to move and install a 200 AMP service is \$2500. All material is at contractor cost and labor is being donated by Dave and Phil Parsons. The Festival Committee will be using space on the pedestal and will pay to upgrade to a 400 AMP service. In addition, they will pay for additional electrical costs during community events. This work should be completed prior to resurfacing the lot. Tr Jessup made a motion to move forward with moving the electrical service. Tr Bonham 2nd. ROLL CALL: All Yes.

C. **Nozzles:** Lt Hungerford provided information he had learned in a pump operations class he took recently. Lt. Hungerford reviewed and answered questions about a ***“Proposal to Purchase and Implement a Consistent Nozzle Configuration across Cornbelt’s Apparatus”***. Tr Jessup made a motion to authorize Chief Galey to purchase nozzles and other related equipment as proposed not to exceed the budget. Tr Bonham 2nd. ROLL CALL: All Yes.

Chief’s Report:

- To date we have run 313 calls.
- Probies: 3 probies have 3 months remaining. 8 probies will start May 7, 2012
- 10 New sets of fire gear
- We are going to Rantoul on training nights for live fire training.

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

Respectfully submitted,

John Koller, Secretary