

**Cornbelt Fire Protection District**  
**Board of Trustees Meeting**  
**May 8, 2013**  
**6:00 pm**

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 6:00 pm. Trustees Bonham, Jeffers, Jessup and Pike were present. Trustee Koller was absent.

**Also Present:** Assistant Chief Steve Elkins, Captain Steve Fitzsimmons, Lieutenant Chuck Thompson, and FF Nelson, FF Pike, FF Covall, FF Stuckemeyer,

**Pledge**

**Public Comments:** None

**Discussion of possible addition to Fire Station:** Tr Jeffers introduced Bruce Maxey, Principal and Dan Wakefield, representing BLDD; and Steve Gausman and Ed Mishefske from Five Bugles Design.

**Discussion:** The “Programming” portion of the Feasibility Study was facilitated by Steve Gausman and Ed Mishefske from Five Bugles Design. Five Bugles Design has an extensive background in assisting Fire Departments develop a plan meeting goals and associated space needs for the services provided. Five Bugles Design reviewed a “Space Needs” survey asking questions about Cornbelt and sharing information from other projects. This information gathering portion of the project lasted 3 hours. During discussion after to review, Bruce Maxey was asked about an estimate of price per square foot. He responded that it depends on the amenities etc but a good price to plan on is approximately \$200 per square foot.

**Next Meeting:** The Concept Review Meeting is planned for June 26, 2013 @ 6:00 P.M.

8:55 pm – TR Bonham made a motion to go into closed session 51ILCS 120/2 ( c )( 5 ) to discuss the purchase or lease of real property (estate and buildings) for use of the public body. TR Jessup 2<sup>nd</sup>. ROLL CALL: All Yes.

9:12 pm – Pr. Pike declared the regular meeting back in order.

9:14 pm – TR Jessup made a motion to adjourn the meeting. TR Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.