

**Cornbelt Fire Protection District
Board of Trustees Meeting
November 16, 2011
7:00 pm**

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:06 pm. Trustees Pike, Jessup, Jeffers, Koller and Bonham were present.

Tr Jessup made a motion to go into closed session at 7:10 pm. Tr Jeffers 2nd. ROLL CALL: All Yes.

*Closed Session 5ILCS 120/2 (c)(1)
To discuss the appointment, employment
compensation, discipline, performance or
dismissal of specific employees.*

Regular session resumed at 10:45 pm

Tr Jessup made a motion to appoint Steve Elkins Assistant Chief of Cornbelt Fire Protection District. Tr Koller 2nd. ROLL CALL: Jessup – Yes; Jeffers – Yes; Koller – Yes; Bonham – Yes; Pike – No.

Tr Jeffers made a motion adjourn at 10:50 pm. Tr Koller 2nd. ROLL CALL: All Yes.

Respectfully Submitted,

John Koller, Secretary