

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes November 16, 2016 7:00 pm

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

Roll Call: Trustees Bonham, Jeffers, Jessup, Rolson and Pike present. .

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve minutes of October 19, 2016, by Tr Jessup; Tr Bonham 2nd. ROLL CALL: ALL YES

Approval of Treasurer Report: Tr Bonham made a motion to approve the October 2016 Treasurer report as presented by Treasurer Jessup; Tr Rolson 2nd. ROLL CALL: ALL YES

Public Comments: None

Trustee Comments: Fire Call Magazine - Administration training March 4, 2017.
Reference to legislation.

Old Business:

- A. **Franklin Street Project (FSP):** Chief Koller updated the Trustees activity relating to the Franklin Street Project. Trustees will send a 7 business day notice that the work is to be completed and equipment removed from premises. If this is not done, Cornbelt will hire it done and charge Tarter Construction accordingly.
- B. **Building Remodel:** Chief Koller presented a proposal from Andrew Fell Architecture and Design which outlines the services to develop a design and produce construction documents for proposed build out. After discussion Tr Bonham made a motion to approve up to \$20,000 for architectural fees for the 3 phases of new remodel. Tr Jessup 2nd. ROLL CALL: ALL YES.

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|---------------------------------------|-------------------|-------------|
| C. <u>Vehicle Bid Opening:</u> | Rick Riding | \$38,627.00 |
| | Champaign Ford | \$38,919.27 |
| | Baum Chevrolet | \$45,082.00 |
| | Sullivan Parkhill | \$45,178.88 |

After discussion and review of bids and specifications, Tr Rolson made a motion to authorize Chief Koller to move forward with the purchase of the vehicle from Rick Riding at a cost of \$38,627.00. Tr Jeffers 2nd. ROLL CALL: ALL YES. Tr Jessup made a motion to authorize up to \$8,000 for lights and lettering of the new vehicle. Tr Bonham 2nd. ROLL CALL: ALL YES.

- D. Security System:** Chief Koller presented two bids for security of the complete Fire Department including all buildings and grounds.
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|----------|----------|
| SEICO | \$14,161 |
| FE Moran | \$24,390 |

The 2 bids include the same amount of equipment and amenities
Tr Bonham made a motion to give Chief Koller the authority to secure SEICO
To install digital camera system with up to \$3,000 in adjustments. Tr Jeffers 2nd.
ROLL CALL: ALL YES.

- E. Pavilion Roof Bid:** Chief Koller will secure bids for the December meeting.
- F. Parking Lot Lighting:** Ameren will meet with Lt Parsons on November 22 to discuss placement of night lights similar to the current ones.

Old Business

- A. 2016 Tax Levy Ordinance:** Tr Jessup made a motion to approve Ordinance 2016L. Tr Bonham 2nd. ROLL CALL: ALL YES

Chief Report - Attached

Closed Session:

Tr Bonham ***moved to go into closed session 5/LCS 120 / 2 (c) (1) To discuss the appointment, employment compensation, discipline performance or dismissal of specific employees***

There was no action from the closed session.

Tr Jessup made a motion to adjourn at 8:50 PM. Tr Bonham 2nd.

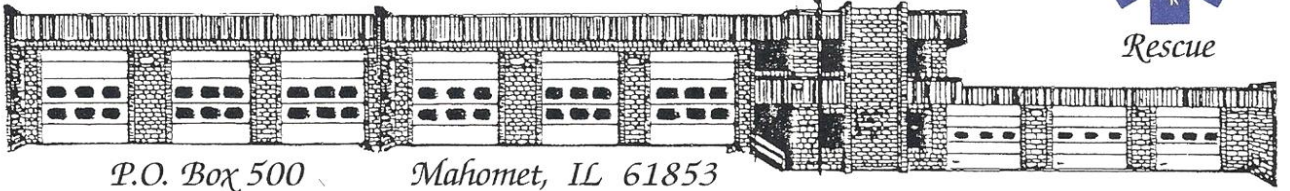
Respectfully submitted,

Jim Jeffers, Secretary

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