

# Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

## Cornbelt Fire Protection District Board of Trustees Meeting Minutes November 19, 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 Bonham, Jeffers, Jessup, Koller and Pike were present.

### Pledge

**Snow Plow Bid Openings and Award of Contract:** Motion to accept the snow plow bid submitted by Heartland of Central Illinois. Tr Jessup 2<sup>nd</sup>. ROLL CALL: Bonham-yes; Jeffers-abstain; Jessup-yes; Koller-yes; Pike-yes.

**Workmen's Comp Insurance:** Agent Bill Clodfelder explained the large increase in workmen's comp. The re-structuring of stipends was attributable to most of the increase.

**Agenda Modifications:** None

**Approval of Minutes:** Motion to approve minutes of the October 15, 2014 5:00 PM and 7:00 PM meeting minutes. by TR Jeffers TR Bonham 2<sup>nd</sup>. ROLL CALL: All Yes

**Approval of Treasurer Report:** Treasurer Jessup reviewed the treasurer information included in the meeting packet. TR Koller made a motion to approve the Treasurer report TR Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

**Public Comments:** None

**Trustee Comments:** Tr Jeffers commented on the successful Open House. Tr Bonham commented about his experience with the kindergarten classes going through the Public Education trailer. It was a big success thanks to FF's Thompson, Bonham, Cumbee and Zindars and Tr Bonham. First School also came through the trailer. Tr Bonham stated the Public Education Trailer is a valuable teaching tool..

### **Old Business:**

- A. **Building Update:** Pr Pike stated that Chuck Riefsteck would like to get together with us the first week in December. He has a few ideas he would like us to take a look at. The Special Meeting was set for Thursday, December 4, 2014 at 6:00 PM.
- B. **Truck Update 2261:** Lt Hungerford reported that 2261 is in service. The Donnelly Co made many repairs and adjustments. Also, an ICAN Module was changed at the expense of KME, the manufacturer..
- C. **Divers Equipment Grant:** Chief Galey reported the grants have been awarded for 2014 and we did not receive one. We will reapply for 2015.

### **New Business**

- A. **Term limit for Assistant Chiefs:** Tr Koller brought it up for discussion. The Trustees determined it was logical to go on to “B” since “A” and “B” are related.
- B. **Addition of 3<sup>rd</sup> Assistant Chief:** Discussion continued on the purpose of adding a 3<sup>rd</sup> Assitant Chief and the interviewing and selection process. The Trustees determined we should have term limits and asked the Chief to come back with term limits in December. A motion was made to “add a 3<sup>rd</sup> Assistant Chief with the Chief presenting to the Trustees by whatever protocol decided upon” by Tr Bonham. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**Chief Report:** Chief Galey gave an update on putting computers in the trucks. Chief, Eric Bonham and Chuck Thompson gave a presentation at the Chamber of Commerce October 16, 2014 about the inspection process. A letter is being drafted explaining the full process to the public. Information will also appear in the Mahomet Citizen. Christmas Award Dinner is on December 15 at 6 PM at Lake of the Woods.

**Closed Session:** Tr Koller made a motion to go into closed session 5ILCS 120/2 (c)(1) To discuss the appointment, employment compensation, discipline performance or dismissal of specific employees. Present: Trustees. Tr Bonham 2<sup>nd</sup> ROLL CALL: All Yes

**Action from Executive Session:** None

Tr Bonham made a motion to adjourn Tr Koller 2<sup>nd</sup>. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary