

**Cornbelt Fire Protection District
Board of Trustees Meeting
November 4, 2009
7:00 pm**

Secretary Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Roll call: Present – Bocox, Koller, Pike, Jeffers, Odle.

Public Participation: None

Approval of Minutes: Bocox moved to approve the minutes as presented of the September 2, 2009 Trustee meeting. Koller seconded. ROLL CALL: All yes, motion passed.

Treasurer's Report:

- Treasurer Bocox presented a summary of accounts.
- President Odle inquired about what we should do with the monies we accumulate for future purchases and expenses. Treasurer Bocox will research what is available.
- Trustee Pike moved to approved the Treasurer's report. Trustee Koller second. ROLL CALL: All yes. Motion passed.
- Trustee Jeffers moved to approve the bills to be paid. Trustee Pike second. ROLL CALL: All yes. Motion passed.

Old Business: None

New Business:

- A. **Tanker Committee:** Discussion about a new tanker being included in the current budget. A Tanker committee has been assembled to begin gathering information of what is needed in a new tanker.

- B. 2010 Meeting Schedule: After discussion, it was decided to publish a 12 month schedule with a meeting in each month. Glen Bocox moved to adopt this schedule for 2010. Trustee Koller second. ROLL CALL: All yes. Motion passed.
- C. Champaign County Numbering System: Discussion about new truck numbering systems and implementation of same included:
- Cost of changing existing numbering
 - Running out of appropriate numbers
 - Advantages
 - Mutual Aid
- Motion by Derrick Odle to come into compliance with the numbering system as set forth by Fire Chiefs Association by changing the radio designation at this point and get costs for numbering on the trucks which would otherwise be changed through attrition. ROLL CALL: 4 Yes; 1 No. Motion passed.
- D. Firehouse Software: Currently we are using the free version to submit Our NFIRS reports. President Odle presented estimates for more in Depth versions of Firehouse. The advantages include more data is Available for reports; tracking apparatus equipment and inventory. All Data must be entered which is labor intensive. We will think about this As well as determine what can be done with the version we have.
- E. 2010-2011 Annual Tax Levy: The annual Tax Levy was presented. Chief Jay answered one question from Trustee Pike. No further Discussion from Board or Public. ROLL CALL: All Yes. Tax Levy Approved.
- F. I-74 run Policy: Explanation of the I-74 run Policy. We should run on Every single call in our district. Chief was asked to be sure we are Serving our people in our district. Discussion and clarification took place.
- G. Report on 10/28/09 Village of Mahomet TIF Meeting: Treasurer Bocox Gave a synopsis of the meeting – copy is attached.

Chief Report:

- CBFPD has had 676 calls so far in 2009.
- Darrel Ramey: Presentation – Image Cameras. Mike Rogalla, Chairman, brought in 4 cameras. MSA; Scott; ISG, Dragger. Mike had all the cameras here for 3 weeks in the kitchen area. That gave everyone an opportunity to play with them etc. Mike prepared a grading sheet. Then Mike and Darrel tallied the sheets. The favorites were the MSA and the ISG. The bids from MSA and ISG were close. Darrel polled all the officers and they like the MSA best. So it is Darrel's proposal that CBFPD purchase the MSA camera for Engine 57. 1 year warranty of MSG. Odle motioned to purchase the MSA at Lt. Ramey's recommendation for \$9,058.00. Pike seconded. Discussion: Steve Parker asked if this is a bid item. The Board feels comfortable with the 4 bids for comparison. Mr.

Parker was fine with that just wanted to address the questions. ROLL CALL: All yes. Motion Passed.

- Gas Detectors: Currently we have 2 multi 3 gas detectors and 2 single gas detectors. Both of our 3 gas detectors are aged. Mr. Peasley brought in a 4 gas detector that we played with for a couple days. It would be my recommendation to purchase this MSA detector and put it on Truck 50 at a cost of \$559.00. The current detectors are from another company and have had poor repair service. After discussion, the Board acknowledged that there are some differences of opinion of brands of these devices. Tom Pike motioned to buy 1 MSA 4 Gas Detector for a price not to exceed \$559.00. Glen Bocox second. ROLL CALL: 4 yes; 1 no. Motion passed.
- 2254 had a fuel problem; 2252 is at Warden Martin for a repair.
- Open house had low attendance due to weather but was a success.
- We received a suppeona from Circuit Court in Chicago for the fire at 1302 Westbrook – Brian Marshall. Bonnie sent the information they requested.

Motion to adjourn at 8:20 pm by Pike; Koller seconded – All voted yes.

Respectfully Submitted,

Thomas M. Pike, Secretary