

**Cornbelt Fire Protection District
Board of Trustees Meeting
November 3, 2010
7:00 pm**

President Odle called the November 3, 2010 meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. All Trustees were present.

Public Participation: None

Approval of Minutes: Trustee Koller made a motion to approve the minutes of the October 6, 2010 and October 9, 2010 meetings. Trustee Bocox seconded the motion. ROLL CALL: All yes.

Treasurer's Report: Treasurer Bocox presented the treasurer report. List of bills paid in October 2010 was submitted for approval. Trustee Pike motioned to approve the Treasurer report and payment of bills, Trustee Koller seconded. ROLL CALL: All yes.
Trustee Bocox stated that the CD are coming due December 2, 2010.
President Odle commented on the fact that the Tanker came in under budget.
Trustee Jeffers made a motion that Treasurer Bocox proceed rolling over the CD, Trustee Pike 2nd.
ROLL CALL: All yes.

Old Business:

A. Land Acquisition:

- Trustee Bocox reported there are no new developments at this time.

New Business:

- A. Fire Com System for Engine 57:** Lt. Parsons presented information and costs for a Fire Com System for Engine 57 that would include 5 Firefighters and the Engineers in the Officers seats would be able to transmit. After public and Board discussion, Trustee Pike made a motion to authorize this expenditure. Trustee Jeffers 2nd. ROLL CALL: All yes.

- B. 20% Policy/"Good Standing" Conversation:** Trustee Bocox opened discussion with the remark that in his opinion this should be handled by the Firefighters themselves. After public and Board discussion concerning accountability and responsibility; Trustee Pike made a motion that the Membership Committee in conjunction Firefighter the Chief designee to work with the Membership Committee. Trustee Jeffers 2nd. ROLL CALL: All yes.
- C. RT 47/Main Street Emergency Traffic Signal:** Trustee Bocox opened discussion with his concerns of safety of both the Fire District and the public. All are in agreement that something should be done. Trustee Bocox made a motion that Jim Jeffers will pursue this with the IDOR and other agencies as necessary. Trustee Koller 2nd. ROLL CALL: All yes.
- D. 1980 Tanker Disposal:** Trustee Jeffers suggested Cornbelt donate (sell for \$1) the 1980 Tanker to a Fire Department who is not fortunate enough to own one. After discussion Chief Jay was directed to do some research and find a deserving department in need of a Tanker.
- E. 2011 Meeting Schedule:** Motion by Trustee Jeffers, 2nd by Trustee Koller to approve the meeting schedule. ROLL CALL: All yes.

Chief's Report:

1. Calls ran to date: 685
2. The Gear Racks have arrived and are in service. John Cumbee, Dave Decker, Joe Logan, John Harpst, Chris Duncan and Austin Moore put them together. Name plates have been ordered.
3. The new Tanker 2269 is in service. We have had 1 recall on the computer, it has been taken care of.
4. Firefighter II is winding down. The FFII crew has worked very hard. Captain Fitzsimmons reported that graduation for both FFII and the Probies will be held on December 2, 2010.
5. Captain Fitzsimmons reported he is part of the BOO Crew with MABAS as well as Richard Hungerford. A list of needs for the trailer was made and each department is helping to equip the trailer either with items or financially. Cornbelt donated a grill and turkey fryer (for boiling water).
6. We are having some electrical problems with 2261. Bill talked with Mac's and they will be here to check on it possibly tomorrow.
7. John Harpst in cooperation with the Sangamon School art teacher oversaw the coloring contest running in conjunction with Fire Prevention Month in October. 5 of our Firefighters judged the pictures and one 1st grader and one 2nd grader were chosen as winners. They got to ride on 2261 around Mahomet individually as their prize.

Motion to adjourn at 8:10 pm by Trustee Pike, seconded by Trustee Bocox. ROLL CALL: All Yes.

Respectfully Submitted,

Thomas M. Pike, Secretary

