

**Cornbelt Fire Protection District**  
**Board of Trustees Meeting**  
**November 20, 2013**  
**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**

**Agenda Modifications:** None

**Approval of Minutes:** Motion to approve meeting minutes of October 16, 2013 by Tr Jessup. 2<sup>nd</sup> by Tr Jeffers. ROLL CALL: YES - Jeffers, Jessup and Pike. ABSTAIN – Bonham and Koller.

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

**Public Comments:** None.

**Trustee's Comments:** Tr Jessup reported on the recent TIF Committee meeting relating to TIF District east of Mahomet.

Mr. Piethman contacted Tr Jessup with a suggestion and information about a possible "Firemen's Foundation". Further discussion will occur in November when it will be on the agenda.

**Old Business:**

- A. **Building Expansion Update:** Tr Jeffers reported that the appraisal has been completed on the property at 503 E. Franklin. He has been unable to contact Mr. Carter to talk further about a possible sale.
- B. **New Truck Update:** Lt. Hungerford reported on the meeting with Alexis about the truck presently being built.
- C. **SOP Update:** Lt Hungerford presented SOP's that had been reviewed by the trustees on 10/15/13 and reviewed by the Officers on 11/11/13. Tr Jessup made a motion to approve the following policies:
  - 100.2 – A standard format that applies to all policies.
  - 1005 – Firefighter Pay
  - 1007 – Access to Fire District Property
  - 1008 – Disciplinary Action Policy
  - 1009 – Insubordination
  - 4005.1 – Light Duty AssignmentTr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes  
Tr Jessup made a motion to approve the following policies.
  - 1001 – Authority
  - 4005.4 – Leave of Absence
  - 4009.2 – Responding to calls

4007.1 (SOG) - Rehabilitation

Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes

**D. Long Range Plan Update:** Tabled

**E. Discussion of the process of selling Engine 2257:** At the recent County Fire Chief's meeting, Chief Galey made the other Fire Chiefs aware that we would be selling Engine 2257.

**New Business:**

- A. Adopt Levy:** Tr Jessup made a motion to adopt the 2013 Levy as presented. Tr Koller 2<sup>nd</sup>. ROLL CALL: All Yes.
- B. Mutual Aid/Extrication Agreement:** After discussion of the proposal we received from Presence Hospital, Tr Jessup made a motion to deny the Mutual Aid/Extrication Agreement. Tr Koller 2<sup>nd</sup>. ROLL CALL: All Yes.
- C. Arson Dog Information:** No Action
- D. Bay Doors Scheduled Maintenance:** A representative of Pinnacle Door Company stopped by the station and asked if he could give us a proposal for Preventative Maintenance of our Overhead Doors and Motors. We currently use BANKCO Overhead Door and he also gave us a proposal. A motion was made to accept BANKCO's proposal by Tr Jessup. Tr Bonham 2<sup>nd</sup>. ROLL CALL: Tr Bonham; YES - Tr Jeffers, Tr Jessup and Tr Koller. NO – Tr Pike.
- E. Over 65 YOA physical records:** No Action.
- F. Snow Removal:** We received one bid. Tr Jessup made a motion we accept the one bid and include the township portion of the parking lot. Tr Koller 2<sup>nd</sup>. ROLL CALL: All Yes.
- G. Light Rescue Truck Discussion:** Conversation in the department has included selling 2279 and replacing it with a smaller vehicle. After discussion, no action was taken.
- H. Firefighter's Foundation Discussion:** Bill Peithmann explained what a "Firefighter's Foundation" might consist of. Mr. Peithmann gave several examples of not for profit foundations; the administration, their objectives, and their membership. A motion was made to authorize Bill Peithmann to pursue the development of a foundation by Tr Bonham. Tr Jessup 2<sup>nd</sup>. ROLL CALL: All Yes.  
Note: Tr Bonham and Tr Jessup will brainstorm with Mr. Peithmann.
- I. Christmas Dinner/Party:** Chief Galey, on behalf of Lt. Parsons, explained that during an officer's meeting the subject of moving the Annual Christmas Awards Dinner off-site was brought up. Pros and cons were discussed. A decision was made to suggest the dinner be held at the Lake of the Woods Main Pavilion with families including children.

**Chief Report:** Attached

Tr Jessup made a motion to go into closed session 51LCS 120/2 ( c ) ( 5 ) *to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquire* AND 51LCS 120/2 ( c ) ( 1 ) *to discuss the appointment, employment compensation, discipline performance or dismissal of specific employees..* Tr Koller 2<sup>nd</sup>. All Yes.

**Action from Closed Session:** A motion was made by Tr Jessup to increase the hourly employee's hourly wage 5% January 1, 2014. Tr Koller 2<sup>nd</sup>. ROLL CALL: All Yes.

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

Respectfully submitted,

John Koller, Secretary