

**Cornbelt Fire Protection District  
Board of Trustees Meeting  
November 28, 2011  
7:00 pm**

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Trustees Pike, Jessup, Jeffers, Koller and Bonham were present.

Tr Jessup made a motion to go into closed session at 7:04 pm. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

*Closed Session 5ILCS 120/2 (c)(1)*

*To discuss the appointment, employment compensation, discipline, performance or dismissal of specific employees.*

Regular session resumed at 7:40 pm

Motion made by Tr Bonham as stated on attached joint release. Tr Jessup 2<sup>nd</sup> – no discussion – ROLL CALL: All Yes.

President Pike reviewed the procedure plan to follow between Chiefs:

- The 2 Assistant Chiefs will run the day to day operations of the fire department including bi-monthly meetings, officer's meetings and any other functions until a new Chief is appointed.
- Bonnie Vaughn will handle all other business of the fire department until a new Chief is appointed.
- Tom Pike will assist in any way to give the assistant Chiefs and Bonnie Vaughn any help or advice until a new Chief is appointed.
- All Trustees will lend support where needed throughout the change-over.

Tr Jeffers made a motion adjourn at 7:44 pm. Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

Respectively Submitted,

John Koller, Secretary