

Cornbelt Fire Protection District
Board of Trustees Meeting
November 7, 2012
7:00 pm

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

Pledge

Agenda Modifications: Move Mr. Clodfelder to before item “9” Old Business. Move Old Business “E” to New Business “D”.

Approval of Minutes: Motion to approve Regular Meeting minutes of October 3, 2012 by Tr Jessup; Tr Jeffers 2nd. ROLL CALL: All Yes

Approval of Treasurer Report: Tr Jessup reviewed the treasurer report of October 2012. The Trustees also reviewed a list of large expenditures this year so far. Tr Jessup also reported on a TIF District meeting he attended recently. Tr. Koller made a motion to accept the Treasurer report as presented. Tr. Jeffers 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee’s Comments: The Trustees complimented the guys who are working on the upstairs remodel. The painting is finished and the move upstairs has started. Thank you to everyone who has worked so hard on this project.

Old Business:

- A. **Building Expansion Update:** Tr Jeffers reported the committee is still defining and identifying the wish list. The next step will be selecting architect to see what they come up with as far as what direction they recommend.
- B. **Truck Committee Update:** Lt Hungerford stated he has sent the final draft of the RFP to each Trustee for their review. The driver’s headset being wireless was discussed. It was decided that the wireless headset for the driver will be discussed further when the truck is being constructed. The Trustees thanked to committee again for their time and preparation of the RFP. The RFP’s will be sent out this week; due back in by 5pm on December 5th and opened at the December 5 Trustee Meeting. Proposals will be accepted or rejected at the Trustee Meeting on January 16, 2013.
- C. **Assistant to the Chief Job Description:** Chief Galey presented and reviewed the job description he has prepared. The current plan is to have a part time person. Discussion included concerns about this person being a firefighter in the district also. The Trustees tabled this this item until next month.
- D. **Illinois Municipal League Check:** We have received the Illinois Municipal League Check in the amount of \$9,876.06.
- E. **Ice Rescue Equipment:** Tabled to December meeting.

New Business:

- A. **2013 – 2014 Levy:** After discussion Tr Jessup made a motion to approve the Levy. Tr Jeffers 2nd.
ROLL CALL: All Yes.
- B. **Workmen’s Comp Insurance (due 12/1/2012):** Our Insurance provider, Bill Clodfelder, gave an explanation of our current Workmen’s Comp Insurance “Travelers” and suggested we go back to our previous carrier “Illinois Public Risk Fund” with a lower premium and better coverage.
Tr Koller made a motion to move workmen’s comp to Illinois Public Risk Fund. Tr Jeffers 2nd. ROLL CALL: All Yes.
- C. **Snow Removal Bids:** One bid was received and accepted. Lone Pine of Mahomet was awarded the contract for snow removal for the apron, parking lots, and sidewalks at a rate of \$125 per occurrence of 2” of snow; salting apron, parking lots and sidewalks at a rate of \$150 per; occurrence; Loader/Truck removal of deep snow at \$225 per hour. A motion was made by Tr Jeffers to accept the bid from Lone Pine of Mahomet. Tr Jessup 2nd. ROLL CALL: All Yes.

Miscellaneous Discussion: Stipends - \$5 per call to ALL; \$100 VISA to those with 20% and over.
Appreciation - \$50 Rib Eye Gift Certificate to those who worked on the remodel.
\$100 VISA and \$50 Rib Eye Gift Certificate to those who went above and beyond on the remodel.

Chief’s Report: Attached

Adjourn: Tr Jeffers made a motion to adjourn @ 8:25 pm. Tr Jessup 2nd ROLL CALL: All Yes

Respectfully submitted,

John Koller, Secretary