

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

D R A F T

Cornbelt Fire Protection District Board of Trustees Meeting Minutes October 15, 2014 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 minutes of the September 17, 2014 and October 1, 2014 meeting minutes by TR Jessup TR Koller 2nd. ROLL CALL: All Yes

Approval of Treasurer Report: Treasurer Jessup reviewed the treasurer information included in the meeting packet. TR Koller made a motion to approve the Treasurer report TR Bonham 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee's Comments: Complimented the appearance of the building in preparation for Open House October 16, 2014. Appreciate the fact that Truck 13 is in good working order to carry the children at the Open House.

Old Business:

- A. **Building Update** Addressed in special meeting prior to Trustees Meeting.
- B. **Bids for roof:** Delay action due to possible remodel.
- C. **Truck Update 2261:** Lt Hungerford reported that 2261 is in Indianapolis at Donnelly Safety.
- D. **IH Parade Truck:** Chris Doenitz transported to Alexis.
- E. **MABAS Overtime Ordinance:** Distributed in September packet for review. Discussion included clarifications. Tr Jessup made a motion to adopt the policy, Tr Koller 2^{ns}. ROLL CALL: All Yes.

New Business:

- A. **2015 Meeting Schedule:** Tr Jessup made a motion to adopt the 2015 Meeting Schedule. Tr Jeffers 2nd. ROLL CALL: All Yes
- B. **Snow Plow Bid Process:** Pr Pike stated that the Snow Plow bid packet is ready and the legal has been sent. Packets are being sent to snow contractors we are aware of in the areas including: Jim Randol; Rob Parker; Clay Barnhart; Lone Pine of Mahomet; Dale Crowley; Kelly Dillard.

Chief Report: Chief Galey gave an update on costs associated with putting computers in the trucks. Costs include the hardware, software and licenses. Chief hopes to have more information At the November meeting.

Chief, Eric Bonham and Chuck Thompson will give a presentation at the Chamber of Commerce October 16, 2014 about the inspection process.

Chief presented a draft of a harassment/bullying policy. It will be finalized for the November meeting.

Closed Session: Tr Koller made a motion to go into closed session 5ILCS 120/2 (c)(1) To discuss the appointment, employment compensation, discipline performance or dismissal of specific employees. Tr Jessup 2nd ROLL CALL: All Yes

Action from Executive Session: Tr Jeffers made a motion to extend Chief Galey's contract 6 months to September 30, 2014. Tr Bonham 2nd. ROLL CALL: All Yes

TR Koller made a motion to adjourn TR Jeffers 2nd. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary