

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

DRAFT

Cornbelt Fire Protection District Board of Trustees Meeting Minutes October 19, 2016 7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm.

Roll Call: Trustees Bonham, Jeffers, Jessup, Rolson and Pike present. .

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve minutes of September 21, 2016, by Tr Jessup; Tr Bonham 2nd. ROLL CALL: ALL YES

Approval of Treasurer Report: Tr Bonham made a motion to approve the September 2016 Treasurer report as presented by Treasurer Jessup; Tr Jeffers 2nd. ROLL CALL: ALL YES
Treasurer Jessup reported we have received 2 tax assessment challenges – Andersons and Lake of the Woods Apts.

Public Comments:

Trustee Comments: Successful Open House. Thanks to Chief Koller and FF Eric Bonham for the extra attention to the Franklin Street Project.

Old Business:

- A. **Franklin Street Project (FSP):** Chief Koller updated the Trustees on recent activity relating to the Franklin Street Project. Working on the final “punch list”.

New Business:

- A. **Administrative Secretary:** Michelle Morgan was introduced as the Chief's recommendation for the Administrative Assistant position. Trustee Jessup made a motion to approve the Chief's recommendation. Tr Rolson 2nd.
ROLL CALL: ALL YES.
- B. **Pavilion Maintenance:** Structurally, the Pavilion is fine. The roof definitely needs attention. The Trustees asked Chief Koller to have a qualified person examine the pavilion roof.
- C. **East Parking Lot Lighting:** Chief Koller reported he and Dave Parsons had discussed possibilities. The Trustees asked Chief Koller to check into the options available for parking lot lighting.
- D. **Security Monitoring/Franklin Street Building:** Tr Bonham suggested a security system for both buildings inside and outside. Chief Koller will look into the options available to us.
- E. **Old Building Remodel:** Trustees opened discussion of remodeling the building at 506 E. Main to bring it into compliance with ADA standards. Chief Koller will share a floorplan with the officers as well as other advisers to arrive at a conclusion of what should be accomplished with the remodel.
- F. **Discussion on 2286:** 2286 is a 1994 Ford Van. Recent repairs were done at a cost of \$2000. Chief Koller will get some quotes on replacing the Van as well as a fair cash value for the Van.
- G. **Discussion on Weight Room Addition:** The possibility of having a weight room in the "shed" for the membership and spouses to workout. Tr Jessup made a motion to spend up to \$10,000 for a weight room, ROLL CALL: Yes: Bonham, Jessup, Rolson, Pike. No: Jeffers.

Chief Report: Attached

Tr Bonham made a motion to adjourn the meeting. Tr Rolson 2nd. ROLL CALL: All Yes.

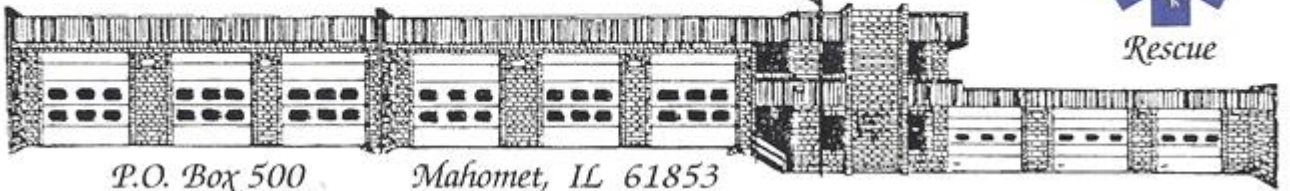
Respectfully submitted,

Jim Jeffers, Secretary

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