

**Cornbelt Fire Protection District
Board of Trustees Meeting
October 6, 2010
7:00 pm**

Secretary Pike called the October 6, 2010 meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Derrick Odle was absent. Glen Bocox, John Koller, Tom Pike and Jim Jeffers were present.

Public Participation: None

Approval of Minutes: Trustee Bocox made a motion to approve the minutes of the September 1, 2010 meeting. Trustee Jeffers seconded the motion. ROLL CALL: All yes.

Treasurer's Report: Treasurer Bocox presented the treasurer report (attached). List of bills paid in September 2010 was submitted for approval. Trustee Koller motioned to approve the Treasurer report and payment of bills, Trustee Jeffers seconded. ROLL CALL: All yes.

Old Business:

A. Land Acquisition:

- Trustee Bocox told the Board that an appraisal is being done on the property so we have no further information at this time.

B. Survey:

- Trustees expressed appreciation to those who turned in the surveys and stated that they each have copies for review.

C. Study Session :

- A study session concerning staffing is set for Saturday, October 9, 2010 at 9 AM.

New Business:

- A. Trustee Bocox made a motion to place on file the 2009-2010 Audit received on September 1, 2010. Trustee Koller seconded. ROLL CALL: All yes.

- B. Lt. Cumbee presented information on “GEARGRID” mobile lockers to replace the wooden ones in use now. Trustee Bocox made a motion to purchase 20 – mobile Lockers 20 inches wide – 3 Pack GearGrid which will provide 60 Lockers. Trustee Jeffers seconded. ROLL CALL: All Yes.

Chief’s Report:

1. Calls ran to date: 622
2. John Hocking submitted a letter of resignation on October 5, 2010 effective immediately.
3. The new Tanker arrived this afternoon and looks good.
4. Firefighter II continues to be on tract.
5. Robin has done a great job with the Open House – Tomorrow evening 6-8 pm.
6. Thank you to Marxmiller, Cumbee and Harpst for the time and energy to make the floors look nice for the open house.
7. Thank you to the following for truck and station clean-up in preparation of the open house. Also installation of new door handles throughout the station.
Burns; Cade; Cumbee; Decker; Harpst; Hungerford; Kessler; Logan; Parsons;
Pike; Roberts; Rogalla; Stuckemeyer; Zientek.
8. Thank you to the Firefighters who have been assisting the schools with fire drills this fall.
9. Erick Bonham and his committee have been very busy with Firehouse Visits and are doing an excellent job.
10. As you can see, we have been busy and without the teamwork of everyone we could not achieve what we do.

Motion to adjourn at 7:30 pm by Trustee Pike, seconded by Trustee Jeffers. ROLL CALL: All Yes.

Respectfully Submitted,

Thomas M. Pike, Secretary

