

Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

Cornbelt Fire Protection District Board of Trustees Meeting Minutes October 21, 2015 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: Hickory Point will be addressed after Trustee Comments.

Approval of Minutes: Motion to approve minutes of September 16, 2015 by Tr Jessup. Tr Rolson 2nd. ROLL CALL: Yes: Jeffers, Jessup, Rolson, and Pike. Abstain: Bonham

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

Public Comments:

Trustee Comments: Tr Jeffers complimented the Chief and Firefighters on the open house. Tr Bonham commented on the favorable reaction to the safety trailer. President Pike complimented Christy and Jimmy Zindars on the great Family picnic.

MOVED FROM NEW BUSINESS B.

Hickory Point: Jan Miller was present to answer questions concerning the funds to be used For the Franklin Street project. Tr Jessup moved to adopt

“An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital related projects in and for the Cornbelt Fire Protection District, Champaign County, Illinois, and authorizing and providing for the issue of not to exceed \$1,800,000 General Obligation Debt Certificates, Series 2015, of said District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates.” Tr Bonham 2nd. ROLL CALL: All Yes.

Old Business:

- A. **Ordinance 2015L:** Tax Levy for taxes collected in 2016 was distributed to Trustees for review.
- B. **Building Update:** Chris Bieser of Gorski Reifsteck reviewed the Franklin street building project. Mr. Bieser expects to go out to bid in approximately 2 weeks. Tr Bonham made a motion to allow our construction team to negotiate the bidding process with Gorski Reifsteck. Tr Jessup 2nd. ROLL CALL: All Yes.
- C. **Online Bill Pay:** No definite information.

New Business:

- A. **Hickory Point resolution:** Tr Jessup made a motion to adopt the Hickory Point Corporate Authorization Resolution as presented. Tr Jeffers 2nd. ROLL CALL: All Yes.
- B. **Above**
- C. **Discussion on 2279:** Chief Koller reported that Alexis has a buyer at \$60,000.
- D. **Discussion on 2285:** Chief Koller reported on the results of using 2285 as the light rescue for a short time last month.
- E. **Discussion of 2015 Stipend:** Tr Jessup made a motion to keep the 2015 Stipend at the same structure and amount as the 2014. Tr Bonham 2nd. ROLL CALL: All Yes.
- F. **Circular Saw Purchase:** Chief Koller explained that we need to purchase an additional circular saw. Tr Rolson made a motion to purchase an additional circular saw not to exceed \$2,500. Tr Jeffers 2nd. ROLL CALL: All Yes.

Chief Report: Attached

Meeting adjourned 8:30 pm

Respectfully submitted,

Jim Jeffers, Secretary