

Cornbelt Fire Protection District
Board of Trustees Meeting
October 3, 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 Bonham, Jeffers, Jessup, Koller and Pike were present.

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve Special Meeting **and** Regular Meeting minutes of September 5, 2012 by Tr Jessup; Tr Koller 2nd. ROLL CALL: Trustees Bonham, Jessup, Koller and Pike voted Yes. Tr Jeffers abstained.

Approval of Treasurer Report: Tr Jessup reviewed the treasurer report of September 2012. Tr Jessup also informed the Board that an appeal has been filed by Bridle Brook seeking a change in assessed valuation of \$100,000 or more. It was noted that Bridle Brook has a credible appraisal disputing the assessed value. Tr. Bonham made a motion to approve the Treasurer report. Tr. Koller 2nd. ROLL CALL: All Yes.

Public Comments: Lt. Thompson noted that he had given tours to Sangamon School classes earlier in the day and was very happy with the outcome.

Trustee's Comments: Tr Jeffers complimented the guys who are working on the upstairs remodel. Tr Jessup commented on the success of the picnic in September. Pres Pike commented on the September 23 working fire. He listened on the scanner and complimented the firefighters and officers' actions in the absence of the Chief who was out of state.

Old Business:

- A. **Building Expansion Update:** Tr Bonham reported the committee is defining and identifying the wish list. Their goal is to have the information for the next Trustee meeting. 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 presented a draft of the RFP prepared by the Truck Committee during the past year. After discussion and the trustee's acknowledgment and appreciation of the time the truck committee has spent during the last year, it was decided the RFP would be tweaked and sent to the trustees a few weeks before the next meeting.

New Business:

- A. **2013 Meeting Dates:** After discussion Tr Jessup made a motion to convene the 2013 Trustee Meetings on the 3rd Wednesday of each month. Tr Bonham 2nd. ROLL CALL: All Yes.
- B. **Discussion of Firefighters Fund:** Firefighter Treasurer Andrew Wakefield answered questions from the Board about the Firefighter Funds. Assistant Chief Elkins explained the history of the funds and how they got started.
- C. **Discussion of Fund Raiser:** The Glenwood would like to do a fundraiser for Cornbelt to say “Thank you” however the Trustees feel it would be misconstrued in the community.
- D. **Thermal Imaging Camera:** Assistant Chief Elkins presented 2 proposals for 2 Thermal Imaging Cameras. Only the proposal from AEC meets the specifications. The old cameras will be used for training. Tr. Jessup made a motion to purchase 2 thermal cameras at a total cost of \$18,480. Tr Jeffers 2nd. ROLL CALL: All Yes.

Chief's Report: Attached

Closed Session: Tr Jessup made a motion to go into closed session 51LCS 120/2 (c)(21) To discuss the appointment, employment compensation, discipline, performance or dismissal of specific employees.

Return to Open Session: Pres Pike declared the Board of Trustees back into open session.

Action from Closed Session: None

Adjourn: Tr Jessup made a motion to adjourn, Tr Koller 2nd. ROLL CALL: All Yes

Respectfully submitted,

John Koller, Secretary