

# Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

## DRAFT Cornbelt Fire Protection District Board of Trustees Meeting Minutes September 16, 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 Jeffers, Jessup, Rolson and Pike present. Trustee Bonham was absent.

### **Pledge**

**Agenda Modifications:** None

**Approval of Minutes:** Motion to approve minutes of August 19, 2015 by Tr Jessup. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**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 Rolson 2<sup>nd</sup>. ROLL CALL: All Yes.

**Public Comments:** Assistant Chief Zindars commented on the atmosphere at Cornbelt and the improvement in the firefighter's attitudes.

**Trustee Comments:** Tr Rolson commented on the positive leadership at Cornbelt.

Family Picnic – October 18, 2015 Noon

Open house – October 8, 2015 6pm – 8pm

Breakfast with Santa – December 19, 2015

Awards Dinner – December 21, 2015

### **Old Business:**

- A. **Building Update:** Chief Koller reported on the meeting with Chuck Reifsteck.
- B. **New Roof:** Chief Koller reported the roofing company will be here September 17 to clean the concrete, fix the leaks and determine the plan to repair the ceiling of the
- C. **511 E. Franklin:** The closing was held on September 15, 2015.

**New Business:**

- A. **2016 Meeting Schedule:** Motion to adopt the 2016 Meeting Schedule by Tr Jessup. Tr Rolson 2<sup>nd</sup>. ROLL CALL All Yes.
- B. **2015 Open House:** The open house will be 6 pm to 8 pm on October 8, 2015.
- C. **Tree Removal on 507, 509 & 511 E. Franklin:** Discussion of downing the trees on all 3 properties. This will be included in the bid to demolish the buildings and clear the lots.
- D. **Discussion on 2279:** Chief Koller gave an overview of using 2285 (2008 Ford F250) as the light rescue vehicle. 2279 (2008 Ford F450) would be sold. Tr Jessup made a motion to authorize Chief Officers to get Cornbelt the best deal to trade 2279 and replace it with a new F350 equipped as they see necessary. Tr Rolson 2<sup>nd</sup>. ROLL CALL: All Yes
- E. **Discussion on Oversea Container:**

**Chief Report:** Attached

Meeting adjourned 8:15 pm

Respectfully submitted,

Jim Jeffers, Secretary