

Cornbelt Fire Protection District



Fire



Cornbelt Fire Protection District Board of Trustees Meeting Minutes September 17, 2014 7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Trustees Jeffers, Jessup, Koller and Pike were present. Trustee Bonham was Absent.

Pledge

Agenda Modifications:

Approval of Minutes: Motion to approve minutes of the August 20, 2014 meeting minutes. 2014 by TR Jeffers. TR Koller 2nd. 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 Koller 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee's Comments: Graduation and the Castor retirement went well. The extra person on the day shift is working out well. Our new engine is being used as an advertisement in magazines this month.

Old Business:

- A. **Building Update:** TR Jeffers distributed a priority list based upon information gathered from the questionnaires completed in August.
- B. **General time line for remodel project:** After discussion a motion was made by TR Jessup and 2nd by TR Koller for President Pike to contact Gorski Reifsteck Architects about the possible addition to the Firehouse. ROLL CALL: All Yes.
- C. **Bids for roof:** None.

- D. **Truck Update 2261:** Lt Hungerford reported that after discussion with Sidney Klinksiek of KME an appointment was set for September 29, 2014 with Donnelly Safety in Indianapolis, Indiana. Donnelly Safety is the KME Dealer for Indiana and has 2 certified "Ladder Techs".
- E. **IH Parade Truck:** Discussion about transporting to Alexis. Lt. Hungerford will make arrangements for transportation.
- F. **EMS Division Update:** The Policy has been updated and planning continues.
- G. **Firefighter testing prices from Carle:** There are no new updates.

New Business:

- A. **Date of Open House:** Assistant Chief Elkins reported the open house will take place on Thursday, October 16, 2014.
- B. **MABAS Overtime Ordinance:** Chief Gale explained the information distributed. MABAS 28 would like to have an ordinance from each of the member departments in time for the December 2014 MABAS 28 Meeting.

Chief Report: Attached

TR Jessup made a motion to adjourn at 8:07 PM; TR Jeffers 2nd. ROLL CALL: All Yes.

Respectfully submitted,

John Koller, Secretary