

**Cornbelt Fire Protection District
Board of Trustees Meeting
September 18, 2013
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 absent..

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve Regular Meeting minutes of August 21, 2013 by Tr Jessup; Tr Jeffers 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 accept the Treasurer report as printed. Tr. Koller 2nd. ROLL CALL: All Yes.

Public Comments: None

Trustee's Comments: Tr Jessup noted that Mr. Piethman did not submit a bill for closing on property.

Old Business:

- A. **Truck Committee:** Truck committee will go to Alexis for pre-construction meeting. Delivery of new engine is expected in December per the contract.
- B. **Building Expansion Update:** Tr Jeffers contacted the Pointers about the purchase of their property, they are not interested in selling. Tr Jeffers is trying to contact the owners of 511 E. Franklin to obtain information on whether they are interested in selling.
- C. **Purchase of Property Update:** Luke Turner continues to work on an acceptable configuration of the available lots on Franklin. President Pike offered to give Luke Turner until the end of October 2013 to make a decision.
- D. **Purchase of Dive Truck:** Chief reported that it should be delivered within the next two weeks.
- E. **SOP Update:** Chief Galey and Lt Hungerford are working on SOP's. There was none to give the trustees at this time. They are working mainly on Dive Team at this time for MABAS Audit on October 24, 2013.

New Business:

- A. **Long Range Plans Committee:** President Pike suggested that the Chief produce a long range plan by the next meeting. Just an update of what has been done. Chief Galey suggested that he have direction on whether we are going to build a new station before this committee moves forward.
- B. **Replacement Door Opener:** We have a bid from BANKO OVERHEAD DOOR for 3 Liftmaster 14' T-5011 openers @ \$880.45 each Total of \$2,641.35. This will be paid from Building Repair and Maintenance. Tr Jessup made a motion to spend \$2,641.35 to replace overhead door openers. Tr Koller 2nd. ROLL CALL: All Yes.
- C. **Purchase of 3" and 5" Hose:** Chief Galey reported that 3" and 5" hose is needed. Chief suggests we purchase 1300 ft of 5" hose; 5 sections of 3 inch hose; 16 sections of 1 ¾ inch hose and 3 additional sections of 1 ¾ inch hose. Total estimated price would be \$9,227.00. Tr Jessup made a motion to approve the purchase of hose not to exceed \$11,000.00. Tr Koller 2nd. ROLL CALL: All Yes. \$11,000 was approved from the Emergency and Rescue Equipment line item.

Chief Report: (Attached)

Meeting adjourned at @8:14 PM. .

Respectfully submitted,

John Koller, Secretary