

**Cornbelt Fire Protection District  
Board of Trustees Meeting  
September 2, 2009  
7:00 pm**

Secretary Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm. Roll call: Present – Bocox, Koller, Pike, Jeffers; Absent – Odle.

**Public Participation:** None

**Approval of Minutes:** Jeffers moved to approve the minutes as presented of the August 5, 2009 Trustee meeting. Koller seconded. ROLL CALL: All yes, motion passed.

**Treasurer's Report:**

- Treasurer Bocox presented the list of bills to be paid.
- Questions: Who is Pointer Communication? The large bill from Motorola. Chief answered both identifying Pointer Communication and explaining the Motorola bill is for radio equipment/software for 2279. Bocox moved to approve List of Bills. Jeffers seconded. ROLL CALL: All yes motion passed.
- Treasurer Bocox gave an explanation of the CD's closed at Freestar Bank and moved to Fisher National Bank.

**Old Business:** None

**New Business:**

- A. Meeting Schedule - We have an open house in October and the Awards Banquet in December; we usually do not have meetings those months. After discussion it was decided to leave the schedule as is with no meeting in October 2009 and address whether to have a December 2009 meeting or not at the November 2009 meeting.

**Chief Report:**

- CBFPD has had 544 calls so far in 2009.
- River Fest went well, we had to have one truck towed.
- Large flag donated by Steve Parker for 2259 is in service.
- October is a big month for fire house tours. Thanks to Eric Bonham's committee for coordinating these.
- Our Waterball Team came home with a 3rd place at the State competition. Congratulations to them.
- Our firemen washed down Main Street before the River Fest.
- Also washed off entrance to Community Center after the River Fest.
- We are hosting County Chiefs 9/10/09
- Open House is 10/8/09
- Truck 2254 had a re-call and all is OK

Motion to adjourn at 7:20 pm by Bocox; Jeffers seconded – All voted yes.

Respectfully Submitted,

Thomas M. Pike, Secretary