

Cornbelt Fire Protection District



Fire



D R A F T

Cornbelt Fire Protection District Board of Trustees Meeting Minutes September 21, 2016 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 Bonham, Jeffers, Jessup, Rolson and Pike present. .

Pledge

Agenda Modifications: None

Approval of Minutes: Motion to approve minutes of August 17, 2016, by Tr Jeffers; Tr Bonham 2nd. ROLL CALL: ALL YES

Approval of Treasurer Report: Tr Bonham made a motion to approve the August 2016 Treasurer report as presented by Treasurer Jessup; Tr Jeffers 2nd. ROLL CALL: ALL YES

Public Comments: Bonnie reported we have received the preliminary figures to be used in the 2016 Levy preparation for taxes payable in 2017. Election materials have been received for the April 4, 2016 election. There have been no updates on the State's Prevailing Wage Web Site.

Trustee Comments: None

Old Business:

- A. **Franklin Street Project (FSP):** Chief Koller updated the Trustees on recent activity relating to the Franklin Street Project with a **Substantial Completion Date of September 26, 2016.**

- B. **Snow Removal Bids:** Two bids were received:
1. Heartland Central Illinois - \$400 per snow removal
\$ 95 per hour if loader/truck are required.
 2. Parkhill's Construction - \$645 per snow removal
\$245 per hour if loader/truck are required.

Tr Rolson made a motion to accept the Heartland Central Illinois Bid @\$400 Per removal and \$95 per hour if loader/truck are required. Tr Bonham 2nd.
ROLL CALL: ALL YES

New Business:

- A. **2017 Trustee Meeting Dates:** President Pike presented the 2017 meeting dates for approval. Tr Jeffers made a motion to approve the 2017 Trustee Meeting dates as presented. Tr Bonham 2nd. ROLL CALL: ALL YES.
- B. **Long Range Plan:** Mike Rogala reviewed the updated Long Range Plan and answered questions presented by Trustees.

Chief Report: Attached

Tr Bonham made a motion to adjourn the meeting at 8:25pm. Tr Rolson 2nd. ROLL CALL: All Yes.

Respectfully submitted,

Jim Jeffers, Secretary