**Cornbelt Fire Protection District**

**Board of Trustees Meeting Minutes**

**April 17, 2024**

**6:00 pm**

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 6:00 pm.

**Pledge of Allegiance**

**Roll Call:** Trustees Buchanan, Kaiser, Thompson and Pike present. Trustee Rolson absent.

**Agenda Modifications:** None

**Approval of Minutes:** TR Thompson made a motion to approve the minutes of March 20, 2024; TR Kaiser 2nd. ROLL CALL: All Yes.

**Approval of Treasurer Report:** Tabled to May 15, 2024 Trustee Meeting.

**Trustee Comments:**  None

**Public Comment:** None

**Old Business:** Firefighter Testing

1. Firefighter testing – After discussion, Tr Thompson made a motion for Standard and Associates to handle the application process; Testing and Proctoring for firefighters.

TR Kaiser 2nd. ROLL CALL: All Yes

**New Business:**

1. Insurance – TR Buchanan made a motion to accept the insurance proposal as presented by Agent Bill Clodfelder. TR Kaiser 2nd. ROLL CALL: All Yes.
2. EMT List - Deputy Chief Cumbee presented a list of 7 qualified EMT’s for future employment as needed.
3. Chief Koller presented and explained the draft 2024/2025 Budget.

**Chief Report:** Attached

**Closed Session:**
TR Kaiser made a motion to go into closed session – Personnel 5ILCS 120/2(c)(1) and TR Thompson 2nd: All agreed

TR Thompson moved to go back into regular session and TR Kaiser 2nd. All Agreed

**Regular Session:**
TR Kaiser made a motion to accept the tentative agreement for Captain wages and salaries. TR Thompson 2nd
ROLL CALL:  All Yes

**Adjourn:**

TR Kaiser made a motion to adjourn.  TR Thompson 2nd. Passed.

Respectfully Submitted,

Randy Buchanan, Secretary