**Cornbelt Fire Protection District**

**Board of Trustees Meeting Minutes**

**May 15, 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, Rolson, Thompson and Pike present.

**Agenda Modifications:** None

**Approval of Minutes:** TR Kaiser made a motion to approve the minutes of April 17, 2024; TR Thompson 2nd. ROLL CALL: YES - TR Buchanan, Kaiser, Thompson, Pike. Abstain – TR Rolson.

**Approval of Treasurer Report:** TR Buchanan made a motion to approve the Treasurer report as presented. TR Kaiser 2nd. ROLL CALL: All Yes.

**Trustee Comments:**  None

**Public Comment:** None

**Old Business:**

1. Firefighter Testing – Chief Koller reviewed the procedure including dates.
2. 2024-2025 Budget Discussion – Chief Koller reviewed changes and additions of the Tentative Budget. TR Thompson made a motion to accept the 2024-2025 Tentative Budget and Appropriation Ordinance. TR Kaiser 2nd. ROLL CALL: All Yes.

**New Business:** None

**Chief Report:** Attached

**Closed Session:**

TR Kaiser made a motion to go into closed session – Personnel 5ILCS 120/2(c)(1) All agreed

TR Thompson moved to go back into regular session. All Agreed

**Regular Session:**

1. TR Rolson made a motion to increase Austin Gray from $20 to $21 per hour. TR Buchanan 2nd. ROLL CALL: All Yes
2. TR Kaiser made a motion to increase Zakk Tompkins and Kyle Mumm $17.85 per hour. TR Buchanan 2nd. ROLL CALL: All Yes.
3. TR Buchanan made a motion to increase Michelle Morgan’s hour to 35 hours a week at $32.15 per hour. TR Thompson 2nd. ROLL CALL: YES – TR Buchanan, Rolson, Thompson Pike. Abstain – TR Kaiser.
4. TR Rolson made a motion to keep Bonnie Vaughn’s salary at $35.35 during her leave of absence. TR Thompson 2nd. ROLL CALL: All Yes
5. TR Thompson made a motion to increase Chief Koller’s salary to $124,067.54. TR Kaiser 2nd. ROLL CALL: All Yes.

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

Respectfully Submitted,

Randy Buchanan, Secretary