**Cornbelt Fire Protection District**

**Board of Trustees Meeting Minutes**

**July 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, Rolson, Thompson and Pike present.

**Agenda Modifications:** None

**Approval of Minutes:** TR Kaiser made a motion to approve the minutes of June 19, 2024 budget hearing; TR Thompson 2nd. ROLL CALL: All YES

 **Approval of Minutes:** TR Thompson made a motion to approve the minutes of June 19, 2024; TR Kaiser 2nd. ROLL CALL: All YES

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

**Trustee Comments:**  None

**Public Comment:** None

**Old Business:**

1. Firefighter Testing – Deputy Chief Cumbe went over the number of applications so far and written test is on August 10th 2024.

**New Business:** None

**Chief Report:** Attached

**Closed Session:** TR Kaiser made a motion to go into closed session for the purpose of E. Review of Closed Session Minutes 5ILCS 120/2(c)(21). TR Thompson 2nd. Roll Call: ALL Yes

**Returned to Open session:** TR Thompson made a motion to adjourn closed session. TR Kaiser 2nd. ROLL CALL: All Yes TR Kaiser made a motion to keep the April 17 2024 minutes closed due to personnel. TR Thompson 2nd. ROLL CALL: All Yes. TR Thompson made a motion to keep the minutes for May 15, 2024 closed due to personnel. TR Kaiser 2nd. ROLL CALL: All Yes

**Adjourn:** TR Thompson made a motion to adjourn. TR Kaiser 2nd. ROLL CALL: All Yes. Meeting adjourned at 6:23 pm.

Respectfully Submitted,

Randy Buchanan, Secretary