**Cornbelt Fire Protection District**

**Board of Trustees Meeting Minutes**

**August 21, 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:** No closed Session

**Approval of Minutes:** TR Kaiser made a motion to approve the minutes of July 17, 2024; TR Rolson 2nd. ROLL CALL: All YES

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

**Trustee Comments:**  None

**Public Comment:** None

**Old Business:**

1. Firefighter Testing – September 5th review of interview questions and Interviews scheduled for September 17 & 18 2024.

**New Business:**

1. Open Snow Bids – We only received one bid. The Bid is from Clay Barnhart 3-year contract $750.00 per occurrence 1” or more. If loader needed additional $250 per hour for All three locations. TR Thompson made a motion to accept the snow bid from Heartland/Clay Barnhart. TR Kaiser 2nd. Roll Call: All Yes.

**Chief Report:** Attached

**Adjourn:** TR Thompson made a motion to adjourn. TR Kaiser 2nd. ROLL CALL: All Yes. Meeting adjourned at 7:01 pm.

Respectfully Submitted,

Randy Buchanan, Secretary