**Cornbelt Fire Protection District**

**Board of Trustees Meeting Minutes**

**September 18, 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:**

**Approval of Minutes:** TR Kaiser made a motion to approve the minutes of August 21, 2024; TR Thompson 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:**  All trustees commented on the hard work put out for the firefighter interviews.

**Public Comment:** None

**Old Business:**

**New Business:**

**Chief Report:** Attached

**Closed Session:** TR Kaiser made a motion to go into closed session for the purpose of A. Personnel 5 ILCS 120/2 (c)(1). TR Thompson 2nd. Roll Call: ALL Yes

**Return to Open Session:** TR Rolson made a motion to return to open meeting at 7:00pm. TR Kaiser 2nd. Roll Call: All Yes

**Action for Executive Session:**

1. TR Kaiser made a motion to cover the shortfall of pension fund for Chief John Koller and Captain Mitch Rolson and to not exceed the cost of $80,000. TR Thompson 2nd. Roll Call: TR Rolson Abstained, and TRs Pike, Buchanan, Thompson and Kaiser Yes.
2. TR Thompson made a motion to extend Chief Koller’s contract by 5 years to 2034. 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 7:06 pm. Roll Call: All Yes

Respectfully Submitted,

Randy Buchanan, Secretary