**Cornbelt Fire Protection District**

**Board of Trustees Meeting Minutes**

**October 16, 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 September 18, 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 Buchanan 2nd. ROLL CALL: All Yes.

**Trustee Comments:**  Trustee Buchanan commented on all the hard work that went into a great open house

**Public Comment:** None

**Old Business:** None

**New Business:** A. Review/Approve Pension Actuarial Report for Levy. Pension board President Chief Koller presented the board with the actuarial report given to the pension board by Lauterbach. The amount for the 2024L Levy is $71,845.00. TR Thompson made a motion to approve the $71,845.00 actuarial report. TR Kaiser 2nd. ROLL CALL: All Yes

B. Review 2024L Levy and Truth in taxation notice. Chief Koller presented the board with the projected Levy. No motions were made.

**Chief Report:** Attached

**Adjourn:** TR Kaiser made a motion to adjourn. TR Thompson 2nd. ROLL CALL: All Yes. Meeting adjourned at 6:40 pm. Roll Call: All Yes

Respectfully Submitted,

Randy Buchanan, Secretary