**Board of Trustees Meeting Minutes**

 **November 15, 2023**

**6:00 pm**

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 6:00 pm.

**Present:** Trustees Buchanan, Kaiser, Rolson, Thompson, President Pike.

**Agenda Modifications:** None

**Approval of October 18, 2023 Minutes:** TR Thompson made a motion to approve the October 18, 2023 minutes. TR Kaiser 2nd. ROLL CALL: All Yes.

**Treasurer Report:** The Fisher National Bank Internet site was down, therefore no current information was available.

**Trustee Comment:** NONE

**Public Comment:** NONE

**Old Business**: NONE

**New Business**:

1. Fund Pension Board – TR Thompson made a motion to transfer $25,000 to the Pension Board operation fund. TR Kaiser 2nd. ROLL CALL: All Yes.
2. Levy Ordinance 2023L – TR Buchanan made a motion to adopt Ordinance 2023L Annual Tax Levy. TR Kaiser 2nd. ROLL CALL: All Yes.

**Chief Report:** Attached

**Adjourn:**  TR Thompson made a motion to adjourn. TR Buchanan 2nd. ROLL CALL: All Yes

Respectfully Submitted,

Randy Buchanan, Secretary