



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

The following is the Agenda for the Glen Carbon Fire Protection Board
To be held on Tuesday May 30, 2023, at Station #1, 199 South Main St. at 7:00 PM

Note: Based on the Governor's latest executive orders and guidance on the Open Meetings Act, this meeting will allow the public to attend by teleconference if desired using the connection information below. The public may attend in person as long as safe space protocol is observed at all times.

Topic: GCFPD Board Meeting

Join Google Meeting

<https://meet.google.com/abz-vxse-fkz?hs=122&authsr=0>

Phone Number: (US) +1 929-236-4475

PIN: 134 505 973#

During the Closed Session listed in the agenda, the public will not be able to hear the discussion on the teleconference. After the Closed Session concludes, the regular meeting will reconvene.

[Additionally, pursuant to Governor Pritzker's E.O. 2020-32, all attendees shall be required to cover their nose and mouth with a face-covering \(e.g., mask\) while attending the District's meeting if unable to maintain a 6 foot spacing. Any attendee not wearing a face-covering while unable to maintain 6-foot spacing may be asked to leave until he or she wears a face-covering, or may utilize remote attendance instructions included on this agenda.](#)

Call Meeting to Order – Roll Call

Pledge of Allegiance – Please Stand

Allow Items to Be Taken Out of Order

Input From the Public

Approval of Last Meeting's Minutes

Presentations

- Swearing in Ceremony for new FF/Paramedic Derek Chancy

Communications

- 941 Report for 1st Quarter 2023
- IDES Report
- IDOR Property Statement



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- Letter from Anderson Hospital
- New Address 39 Kettle River Dr.
- New Address 6611 Governors Parkway
- EMS Week 2023

Review Annual Calendar Checklist of Activities

OFFICIAL REPORTS

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Discussion/Review of 25 Year Capital Expense Plan

Chief's Fire and EMS Report

Discussion/Action Personnel Roster Status

Deputy Chief and District Administrator Report

OLD BUSINESS:

Discussion/Action Trail parking lot and access road acquisition by MCT.

Discussion/Action Fire Training Grounds Station #1

- Discuss/Action on bids for Fencing
- Discuss/Action on bids for Fire Hydrant Addition

Discuss/Action on retention of a new company to complete the Annual Audit

Discuss/Action on approval of a modification to the Travel Expense Reimbursement Ordinance 17-184.

Other

NEW BUSINESS

Discuss/Action on the Annual Pay Increases for Members not covered by the Collective Bargaining Agreement



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- Part Time Paramedics
- Paid on Call Firefighters
- Administrative Staff

Discussion/Action on approving the 2023-2024 Tentative Budget

Discussion/Action Approving End of Life Equipment (Recurring)

- Unused gym equipment at station 2
- Unused toolbox x2 station 2 (tools have been moved to main station toolbox)
- Unused pulleys, chains, come along
- All furniture on balcony station 2
- Unused paper towel dispensers x4
- EMS Molodge kit expired
- Damaged pop-up tent
- 4 Dell xf2400 laptops (recycle)
- Overhead projector (recycle)
- Ice maker station 2
- Old training equipment video tapes / dvd (out of date)
- Overhead display (recycle)

Adjourn Meeting to go into Closed Session. Session to discuss personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

Adjourn Closed Session. Reconvene Regular Meeting.

Discussion/Action regarding closed session discussion personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

Discussion/Action purchase of Fire Apparatus and equipment over \$20,000.

Discussion/Action on new equipment purchases for Fire and EMS department(s) under \$20,000 required bid level.

- Discuss/Approve the purchase of a Milwaukee Battery Operated PPV Fan. \$4,499.95
- Purchase of Zero Turn Mower \$3,499.00
- Purchase of Wet Steam & Hot Water pressure washer \$4,799.99

Discussion/Action Fire and EMS training requests.

Other

Closing Input From The Public



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Adjournment

2023 Meeting Schedule: Last Tuesday of the Month Unless Otherwise designated: JANUARY 31, FEBRUARY 28, MARCH 28, APRIL 25, MAY 30, JUNE 27, JULY 25, AUGUST 29, SEPTEMBER 26, OCTOBER 31, NOVEMBER 28, JANUARY 2, 2024 (DECEMBER DEFERRED MEETING DATE)