



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 June 27, 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

- Live Saving Award Presentation
- Swearing in Ceremony for new FF/Paramedic John Miller

Communications

- Letter from Anderson Hospital (1)
- Letter from Anderson Hospital (2)



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- Letter from Red Hill Church
- Letter from the Village of Glen Carbon

Review Annual Calendar Checklist of Activities

OFFICIAL REPORTS

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Chief's Fire and EMS Report

Discussion/Action Personnel Roster Status

- Addition of Paid on Call FF Carl Woloszyn

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 the approving to move forward with the HGAC Purchase Order

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

Other

NEW BUSINESS

Discussion/Action on approving the 2023-2024 Tentative Budget

Discussion/Action on the creation of a Board of Fire Commission

Discussion/Action on choosing vendor for purchase of new Engine

Discussion/Action Approving End of Life Equipment (Recurring)



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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.

Discussion/Action Fire and EMS training requests.

- Harrison – Fire Conference \$250.00
- Whitaker – Paramedic Degree \$1,578.50
- Reaka – Advanced Tech FF \$882.00
- Schulte – Advanced Tech FF \$1218.00

Other

Closing Input From The Public

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)