



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, August 29, 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&authusr=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

- Public Hearing to Approve 2023-2024 Budget and Appropriation Ordinance

Communications

- Letter From Senator Erica Harris
- New Address 6651 Governors Parkway



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

- New Address 24 Ginger Creek Parkway
- Notice of Public Hearing
- August 8, 2023 Safety Committee Meeting Minutes
- IPRF Letter
- Letter from Glen Carbon about Flood Zone

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 Joel Wellschleger
- Addition of Paid on Call FF Andrew Seilhimer
- Resignation of Paid on Call FF Justin Lisac
- Resignation of Paid on Call FF Gregory DeSutter

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

- Discussion/Action on approving cost to move forward with Site plan from Millennia Professional Services
- 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

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

Other



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

NEW BUSINESS

Discussion/Action on Approving the 2023-2024 Annual Budget and Appropriation Ordinance

Discussion/Action on Bid to repair drainage issue at Station #1

Discussion/Action on approving the Fiscal Year 2021-2022 Audit

Discussion/Action Approving End of Life Equipment (Recurring)

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.

- Purchase of 5 sets of Turnout Gear from Fire Budget -- \$3,555.00 each
- Purchase of 2 sets of Turnout Gear from EMS Grant -- \$3,555.00 each

Discussion/Action Fire and EMS training requests.

- Caleb Harrison National Registry EMT Test \$104.00
- Carl Walton Arson Conference - \$898.04

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



BOARD MEETING AGENDA
GLEN CARBON FIRE PROTECTION BOARD