



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 November 28, 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

Communications

- Letter from Air Evac
- New Addresses: 2401 Troy Rd. Building A
- New Addresses: 2409 Troy Rd. Building B
- New Addresses: 2413 Troy Rd. Building B



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- New Addresses: 2417 Troy Rd. Building B
- New Addresses: 2421 Troy Rd. Building B
- New Addresses: 2431 Troy Rd. Building C
- New Addresses: 2435 Troy Rd. Building C
- New Addresses: 2439 Troy Rd. Building C
- New Addresses: 2443 Troy Rd. Building C
- Air Methods Bankruptcy Information
- Real Estate Sale
- Letter from Carl Walton

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 Colby Crafton
- Addition of Paid-on-Call FF Reed Lagermann
- Resignation of Paid-on-Call FF Anthony Stephens
- Leave of Absence for Paid-on-Call FF's Amy and Rudy Smith

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

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

Update on the replacement of Unit 1911 with new Rosenbauer Engine



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Other

NEW BUSINESS

Discussion/Action on the creation of a Fee Schedule for New Business Inspections

Discussion/Action on the adoption of the 2023 Tax Levy Ordinance

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 storage cabinet for new 1900 -- \$2724.00

Discussion/Action Fire and EMS training requests.

- NAEMSE Lead Instructor – James Schulte (\$415.00)
- Rope Rescue Technician – Chad VanRyn (Class is grant funded, only cost is Hotel, Per
- Diem, and Mileage)
 - Fire Instructor I – James Schulte (\$465.00)

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