



# 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 January 30, 2024, 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

- Dec Board Meeting and December Decennial Committee

Presentations

- Retirement presentation to Lieutenant Johnny Warren
- Officer of the Year and 15 Years of Service Presentation to Captain Jay Steinhauer

Communications

- Safety Committee Meeting Minutes



## BOARD MEETING AGENDA

### GLEN CARBON FIRE PROTECTION BOARD

- Letter from IAFFD
- Letter from IPRF pertaining to most recent Inspection
- Letter from Stobbs and Sinclair
- New Addresses: 6870 Middlegate Lane
- New Addresses: 4524 Bruin Lane
- Reimbursement from Amazon Tornado
- IAFFD Legislative Conference Information

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

- Resignation of Part Time Paramedic Pete Krayniak
- Resignation of Paid-on-Call FF Carl Woloszyn
- Resignation of Paid-on-Call FF Andrew Payne
- Rehiring 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

- 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

Review of Assistant Chief Position Duties



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## GLEN CARBON FIRE PROTECTION BOARD

Other

### NEW BUSINESS

2023 Year in Review and 2024 Goals and Expectations

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.

- (3) MSA G1 SCBA's with 6 spare bottles and 6 Spare Masks (\$30,423.00)

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

- (2) New Mattress' for Station #2 -- \$549.00 each (\$1,098.00 total)
- (5) Motorola G1 Pagers -- \$774.50 each (\$3,872.50 total)
- (1) Panasonic Toughbook for Ambulance -- \$6,234.84
- (2) Motorola APX Next Single Band Portable Radios -- \$9,433.60 each (\$18,867.20 total)

Discussion/Action Fire and EMS training requests.

- Carl Walton Fire Investigator Conference -- \$601.00

Other

Closing Input From The Public

Adjournment

2024 Meeting Schedule: Last Tuesday of the Month Unless Otherwise designated: JANUARY 30, FEBRUARY 27, MARCH 26, APRIL 30, MAY 28, JUNE 25, JULY 30, AUGUST 27, SEPTEMBER 24, OCTOBER 29, NOVEMBER 26, DECEMBER 17