

**Glen Carbon Fire Protection District
199 South Main Street
Glen Carbon, Illinois 62034**

January 30, 2024 – Minutes of the Regular January 2024 Meeting

The Meeting was convened at 7:00 PM by President Harris

Trustees present: President Harris, Trustees Humes, Williams, and Woolsey.

Trustee absent: Trustee Dunn

Fire/EMS Mgmt Present: Chief Whitaker, Dep Chief Hood, Asst. Chief Bowles, Capt. Steinauer and Lt. Perez.

Firefighters Warren , Miller and Napoli. And Amy Warren.

PLEDGE OF ALLEGIANCE

NOTICE THAT ITEMS MAY BE TAKEN OUT OF ORDER

INPUT FROM THE PUBLIC: None

MINUTES OF PREVIOUS MEETINGS: President Harris moved to approve the minutes of the December regular meeting and the December Decennial Meeting. Trustee Woosay seconded and the minutes were approved by unanimous vote.

PRESENTATIONS: Retirement presentation to Lt. Johnny Warren.
Officer of the Year and 15 Years of Service presentation to Capt. Jay Steinhauer.

COMMUNICATIONS: Safety Committee Meeting Minutes.

Letter from IAFFPD re: Legislative Day

Letter from IPRF pertaining to recent inspection (five years w/o claims and nomination for Department of the Year).

Reminder Letter from Stobbs and Sinclair.

New addresses at 6870 Middlegate Lane and 4524 Bruin Lane.

Reimbursement in the amount of \$3,502 for services at the Amazon warehouse tornado.

IAFFPD Legislative Conference Information.

ANNUAL CHECKLIST: It was noted that a notice of tax exempt status is due in January at the Board of Review. Trustee Williams will see that it is delivered whenever the County computers will accept it. Trustee Hood will provided a schedule of 2024 meetings. Items 5, 6, 7, 9, & 10 were completed.

TREASURER'S REPORT: Trustee Humes presented the Treasurer's Report.

November:

	FIRE	EMS	TOTAL
Beginning Balance	1,316,531.73	1,424,150.89	2,740,682.62
Deposits	67,304.61	182,722.38	250,026.99
Expenditures	(123,873.36)	(248,561.76)	(372,435.12)
Net Activity	(56,568.75)	(65,839.38)	(122,408.13)
Ending Balance	1,259,962.98	1,358,311.51	2,618,274.49
Bank Balance	1,294,388.53	1,430,723.15	2,725,111.68

December

	FIRE	EMS	TOTAL
Beginning Balance	1,259,806.76	1,358,311.51	2,618,118.27
Deposits	244,148.09	301,957.93	546,105.66
Expenditures	(127,710.17)	(183,687.93)	(311,398.10)
Net Activity	(116,437.92)	(118,269.64)	(234,707.56)
Ending Balance	1,376,244.68	1,476,581.15	2,852,825.83
Bank Balance	1,415,475.18	1,518,951.29	2,934,426.47

In November there were 5 expense items over \$2,000, totaling \$39,295.80

In December there were 6 expense items over \$2,000, totaling \$42,033.58

President Harris moved to approve the Treasurer's Report and Trustee Woolsey seconded. The motion passed unanimously.

CHIEFS REPORT: EMS Monthly Summary for November and December:

Current Months 264.	Last Year 263.	Change +0.1%
Year to Date 1508	Last Year 1488	Change +0.1%

Fire – Medical Assist 267; Cnx Enroute 23; Fire Alarm 23; MVC 5; Assist the Public 4; Building Fire 3; CO Incident 3; Gas Leak 2; Smoke Scare 2; Fire Other 2; Brush Fire 2; Cooking Fire 2; Elevator Rescue 1.

Mutual Aid EMS Total 39. Maryville 18; Rural Med 10; Edwardsville 6; Collinsville 2; Alton Memorial 2; Highland 1.

Mutual Fire Total 9. Edwardsville 3; Troy 2; Collinsville 2; Maryville 2.

PERSONNEL: Resignation- Part-Time Paramedic Krayniak.

Resignation – Paid-on-Call FF Woloszyn.

Resignation – Paid-on-Call FF Payne.

Motion to approve the personnel actions was by President Harris, seconded by Trustee Humes and passed unanimously.

GRANTS – Nothing to Report.

VOLUNTEER FIRE DEPT- The Department has begun an action to re-designate their allocation of funds.

FOREIGN FIRE INSURANCE BOARD – Approved the purchase of additional weights for both stations. Approved the purchase of new pots and pans for both stations. Neighborhood Meet & Greets have concluded for the year. Will resume in spring of 2024. Next meeting is set for April 18, 2024 at 6:00 PM.

EMS Billing Summary Collection Rate for Nov/Dec 2023 = 104.9%. YTD Rate =90.1%. Total Collected \$831,142.18.GEMT Collection YTD = \$243,916.64 of which 50% goes to the State.

DEPUTY CHIEF REPORT:Unit 1944 in repair for fuel issues and new tires.

Unit 1913 out of service for compressor and other issues.

Dep Chief's vehicle is down for fuel injectors and pump.

One ambulance had a fuel jell problem which was cured. Also got new tires.

Unit 1935 had air leak issues. Two of the three have been fixed.

1990 is scheduled on Feb 16 for reupholstering seats.

Inspections continue. It was noted that Olive Garden is set to open in mid-February along with The Drip Bar. Also there is a need to re-inspect Papa John's.

INTERNAL ISSUES/ACCIDENTS: None.

OLD BUSINESS: Nothing to report on the training grounds. There was discussion of the benefit for the Village's ISO rating (and therefore insurance rates for homeowners and businesses) when the grounds are complete.

The was discussion of the status of the new truck and the savings of approximately \$150,000 based on the method of procurement.

ASSISTANT CHIEF BOWLES: Reported on the transition to new division of work among the management and the progress that has been made.

NEW BUSINESS:

Chief Whitaker reported on the District Succession Plan and provided each Trustee with a copy of the plan.

End-of-Life Equipment: Six computers and various radios to be disposed of.

Equipment Over \$20,000: Three MSA G1 SCBAs with 6 spare bottles and 6 spare masks for \$30,423.00. President Harris moved to approve this procurement. Trustee Humes seconded and it was approved by unanimous vote.

Equipment Under \$20,000: Two new mattresses for Station 2 totaling \$1,098.00.

Five Motorola G1 Pagers totaling \$3,872.50.

Two Toughbook laptops totaling \$12,469.68. President Harris moved to approve these procurements. Trustee Woolsey seconded and they were approved by unanimous vote.

A resident offered thanks to the District and specifically to Paramedics Reaka and Overholtz who assisted him after a fall while he was fixing a leak under his sink. They went on to complete the repair, clean up and shoveled the snow in his driveway.

Training Requests: Carl Walton for A Fire Investigation Conference for \$601.00. Andrew Seilhimer for paramedic training for \$1275.00

At 8:30 PM President Harris moved to adjourn the regular meeting to go into closed session for the purpose of discussing a personnel matter IAW 5 ILCS 1120/2 (c) (1). Trustee Woolsey seconded the motion and the meeting was adjourned by unanimous vote.

At 9:02 President Harris reconvened the regular meeting. All persons who were present at adjournment were again present.

President Harris introduced discussion about the District's progress over the past few years. The McGrath Study was mentioned and Trustee Williams suggested the possibility and usefulness of a follow-on visit. President Harris asked Trustee Williams to contact the McGrath Group to discuss the matter.

Closing Input From The Public: None

There being no further business to attend to President Harris moved to adjourn. Motion was seconded by Trustee Williams and the meeting was adjourned by unanimous vote at 9:03 PM.

Submitted By: Ron Williams
GCFPD Secretary

2024 Meeting Schedule: 2024 Meeting Schedule: Feb 27, Mar 26, Apr 30 May 28, Jun 25, Jul 30, Aug 27, Sep 24, Oct 29, Nov 26, Dec 17

