

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

May 30, 2023 – Minutes of the Regular May 2023 Meeting

The Meeting was convened at 7:01 PM by Acting President Humes

Trustees present: Trustee Humes, Trustee Williams, and Trustee Woolsey.

Trustee absent: President Harris, Trustee Dunn.

Fire/EMS Management Present: Chief Whitaker, Deputy Chief Hood,

Fire Fighters/EMS and others present: Alex Campbell, Jason Reaka, Derek Chancy & Family, David Cook, Zack Napoli, Camron Overholtz, James Schulte, Chad VanRyn.

PLEDGE OF ALLEGIANCE

NOTICE THAT ITEMS MAY BE TAKEN OUT OF ORDER

INPUT FROM THE PUBLIC: None

MINUTES OF PREVIOUS MEETINGS: Trustee Williams moved to approve the minutes of the March regular meeting. Trustee Woolsey seconded and the minutes were approved by unanimous vote.

PRESENTATIONS: Oath of office administered by Chief Whitaker to FF Derek Chancy.

COMMUNICATIONS: Schedule B (Form 941) Tax Liability for Semiweekly Schedule Depositors.

Letter from Chief Whitaker to GCFPD staff.

Letter from Foreign Fire Insurance notifying the District that it will receive the 2% customary fee from insurance premiums.

Letter from the Department of Employment Security in regard to a positive balance of \$5.61.

Letter from IL Dept of Revenue referencing Personal Property Replacement Tax Allocation Statement.

Letter from Anderson Hospital congratulating the following personnel on excellent treatment that saved a life: Camron Overholtz, Jason Reaka, Greg DeSutter, Chadd Harkey, Larry Hood and David Cook.

Notification of new addresses in the service area; 39 Kettle River Drive; 327 Star Lane; and 6611 Governor's Parkway.

ANNUAL CHECKLIST: Trustee Dunn was reappointed to a second term by the Madison County Board. Reorganization of the Board deferred to the June meeting.

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

	FIRE	EMS	TOTAL
Beginning Balance	1,408,483.20	1,000,567.04	2,409,050.24
Deposits	6,511.87	101,568.85	108,080.72
Expenditures	(96,646.00)	(107,728.60)	(204,374.60)
Net Activity	(90,134.13)	(6,159.75)	(96,293.88)
Ending Balance	1,318,349.07	994,407.29	2,312,756.36
Bank Balance	1,324,345.17	1,058,710.01	2,383,055.18

There were no items over \$2,000 purchased. Trustee Williams moved to approve the Treasurer's Report and Trustee Woolsey seconded and the motion passed unanimously.

CHIEFS REPORT:

EMS CALLS

January	Current	Last Year	Change
Month	128	109	Up 17.0%
YTD	482	481	0.0%

Fire-Medical Assist – 116, Cancelled Enroute 11, Fire Alarm (2), Brush Fire (4), MVC (2), CO Incident (1), Elec Wiring (1).

Mutual Aid EMS – 22 Total: Alton Memorial (5); Maryville (11); Edwardsville (2); Highland (2); Collinsville (1); Rural Med (1).

Mutual Aid Fire – 1 Total: Edwardsville (1).

FF Tony Diaz completed BOFF. Captain Alex Campbell completed ICS 300 & ICS 400. Lewis & Clark will be holding a BOFF class in Glen Carbon in August 2023. Fifteen members attended company inspection class on May 22.

Monthly training hours = 630.85 and included Fire Hose, Fire Streams, and Hose Relays. EMS skills days are being held every 6 weeks at Station 2.

Unit 1913 is finally in the shop for repairs. 1944 had the AC repaired.

There was a residential fire on North St that resulted in total loss. Turnout from District firefighters was excellent.

There was a brush fire behind the Hampton Inn which involved 3 acres of illegally dumped tree stumps, etc. A total of 28 personnel responded of which 23 were from Glen Carbon. It took 6 hours to control the fire.

Grants: Applied for an EMS assistance grant.

The next meeting of the Foreign Fire Insurance Board will be July 20 at Station 1. FF Ralph Well and FF Tony Diaz have filled two vacant positions on the Board.

Volunteer Fire Dept: Meeting held on March 21, at which the focus was on the Village Homecoming.

There were 4 car seat installations in April.

Public Relations: Started monthly CPR classes for the public on the 1st Tues of the month at 6 PM.

Attended the first neighborhood open house in April. Next event is May 31, at Canterbury Manor.

The District is adding two full-time employees in June.

INTERNAL ISSUES/ACCIDENTS: None

EMS billing rate in April was 136%. YTD rate is 99.1%.

DEPUTY CHIEF REPORT: 1941 got 2 new tires. Working on CAD interface. ESO working to get meeting schedule.

OLD BUSINESS: The transfer of the Heritage Trail parking lot to MCT is not complete. There was an objection to the deed. The Madison County Maps & Plats questioned the accuracy of the description. Work continues.

The issue of appointing a new auditor was deferred to the June meeting.

There was no progress on the issues with the Village on the fire training ground.

Trustee Williams moved to adopt a revised ordinance on Travel, Meals & Lodging. Trustee Woolsey seconded and the ordinance was adopted unanimously.

NEW BUSINESS: Trustee Williams moved to increase compensation for part-time, admin, and POC members as follows: Part-time and Admin increase of 5%. POC increase from \$17 to \$19 per call and \$14 to \$16 for training. Change the policy so that POC members are paid for calls made while on a duty day. Rate for duty days remain at \$100.00 for full day and \$50.00 for half day. Motion was seconded by Trustee Woolsey and passed by unanimous vote.

Discussion and action on the tentative 2023-2024 budget was deferred to the June meeting.

There were no items to consider costing over \$20,000.

Deputy Chief Hood requested authorization to purchase a Positive Pressure Fan, a zero turn mower, and a steam & hot water pressure washer, total to not exceed \$17,500.00. Motion was made by Trustee Williams and seconded by Acting President Humes to authorize the purchases. Motion was approved by unanimous vote.

Deputy Chief Hood presented a list of end-of-life items to be disposed of. Trustee Williams moved to authorize disposal of the items and Trustee Woolsey seconded. Motion was passed by unanimous vote.

TRAINING: FF Connor Brown requested basic EMT training at a cost of \$1,435.00. On motion by Trustee Woolsey seconded by Trustee Williams the training was approved by unanimous vote.

CLOSING INPUT FROM THE PUBLIC. None

There being no further business to attend to Acting President Humes entertained a motion to adjourn. Motion by Trustee Williams and seconded by Trustee Woolsey carried and the meeting was adjourned at 8:09 PM.

Submitted By: Ron Williams
GCFPD Secretary

2023 Meeting Schedule:

01-31-2023
02-28-2023
03-28-2023
04-25-2023
05-30-2023
06-27-2023

07-25-2023

08-29-2023

09-26-2023

10-31-2023

11-28-2023

01-02-2024 (December meeting)