



# 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 3, 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&authuser=0>

Phone Number: (US) [+1 929-236-4475](tel:+19292364475)

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

-

Review Annual Calendar Checklist of Activities



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## GLEN CARBON FIRE PROTECTION BOARD

### OFFICIAL REPORTS

#### Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

#### Chief's Fire and EMS Report

Discussion/Action Personnel Roster Status

- Mike Deconcini Retirement
- Johnthan Hayes Resignation

#### 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 bids for Fencing
- Discuss/Action on bids for Fire Hydrant Addition

Other

### NEW BUSINESS

Discuss/Action on retention of new company to complete the Annual 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.



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### GLEN CARBON FIRE PROTECTION BOARD

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

Discussion/Action Fire and EMS training requests.

Other

Closing Input From The Public

Adjournment

2022 Meeting Schedule: Last Tuesday of the Month Unless Otherwise designated: JANUARY 25, FEBRUARY 22, MARCH 29, APRIL 26, MAY 31, Wed. JUNE 29, JULY 26, AUGUST 30, SEPTEMBER 27, OCTOBER 25, NOVEMBER 29, JANUARY 3, 2023 (DECEMBER DEFERRED MEETING DATE