



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 October 17, 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&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

Presentations

- Life Saving Award Presentation to Bishesh Singh Khadka
- IAAI-IL Special Award Presentation for Carl Walton

Communications

- Grant Award Letter from State Farm Insurance
- GADCS Certification Complete Notification



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

- IPRF Loss Control Meeting Update
- Letter from Rosenbauer on the purchase of a Fire Apparatus
- New Address 245 Meridian Ave.
- Petition of Annexation for 2017 Hillcreek Rd.
- Foreign Fire Insurance Check in the amount of \$36,401.92

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 Part Time Paramedic Caelyn Norbury
- Resignation of Paid-on-Call FF Caleb Harrison

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 1900

Update on the replacement of Unit 1911 with new Rosenbauer Engine

Other

NEW BUSINESS



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

Discussion/Action on the Adoption of the 2023-2024 Budget Ordinance #23- _____

Discussion/Action of the 2023 Tax Levy for the Glen Carbon Fire Protection District

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 Wall Mounted Gear Racks for Station #2 at a cost of \$4,451.00
- Purchase of Setcom Wireless headsets at a cost of \$7,886.64
- Purchase of Battery Operated Fan at a cost not to exceed \$5,000.00

Discussion/Action Fire and EMS training requests.

- Leadership Principles in the Fire Service (Chad VanRyn -- \$0)
- Company Fire Officer Training (Tom Bowles, Jay Steinhauer, Ben Bullock, Jason Reaka, Kiko Perez, James Schulte, and Chad VanRyn -- \$1350.00 each)

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)