

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

February 28, 2023 – Minutes of the Regular February 2023 Meeting

The Meeting was convened at 7:02 PM by Acting President Humes.

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

Trustee absent: President Harris, and Trustee Dunn

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

Fire Fighters/EMS and others present: J. Miller, C. VanRyn, N. Wahl.

PLEDGE OF ALLEGIANCE

NOTICE THAT ITEMS MAY BE TAKEN OUT OF ORDER

INPUT FROM THE PUBLIC: None

MINUTES OF PREVIOUS MEETINGS: Trustee Woolsey moved to approve the minutes of the January meeting held on January 31, 2023. Trustee Humes seconded and the minutes were approved.

PRESENTATIONS: None.

COMMUNICATIONS: Request to Bargain Letter from Local 1700.

Property Annexation notice re: 6105 State Route 162, Maryville.

Letter from Foreign Fire Insurance Board re: License Fee Paperwork.

ANNUAL CHECKLIST: The only action required was the Levy for Pensions and that was satisfied.

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

	FIRE	EMS	TOTAL
Beginning Balance	1,543,672.79	1,136,249.94	2,679,922.73
Deposits	41,733.55	103,510.67	145,244.22
Expenditures	(82,157.26)	(125,017.49)	(207,174.75)
Net Activity	(40,423.71)	(21,506.82)	(61,930.53)
Ending Balance	1,503,249.08	1,114,743.12	2,617,922.20
Bank Balance	1,507,134.92	1,166,312.66	2,673,447.58

There were three items over \$2,000 purchased totaling \$11,226.32.

Trustee Williams moved to approve the Treasurer’s Report and Trustee Woolsey seconded. The Report was unanimously approved.

CHIEFS REPORT:

EMS CALLS

January	Current	Last Year	Change
Month	126	154	Down 18.2%
YTD	126	154	Down 18.2%

Fire-Medical Assist– Total 118; Cancelled Enroute (10), Fire Alarm (5), Vehicle Crash (5), CO Alarm (2), Nat Gas Leak (1), Stalled Elevator (1).

Mutual Aid EMS – 26 Total: Alton Memorial (10); Maryville (8); Troy (1); Edwardsville (5); Collinsville (22).

Mutual Aid Fire – 3 Total: Edwardsville (2), Maryville (1).

Fire Chief Whitaker received his Advanced Company Fire Officer certification.

FF/Paramedic James Schulte received his Fire Investigator III certification.

Scheduling 5 cornerstone classes through IFSI for 2023. Classes were picked by training division after discussions with membership.

Monthly training hours for Career and POC = 594.6.

January trainings included: 2022 Year in Review and 2023 Goals and Expectations.

Fitness for Duty Obstacle Course was completed by all members.

Bi-Annual Turnout Gear Inspections were completed.

Annual PPE and SCBA JPR’s Fire District Policy and SOG Review were completed.

Incident Command, Scene Safety, and Mayday Procedure Review were conducted in January.

Bi-monthly EMS Skills Days are being held at our station #2 for the area Paramedics.

OTHER/PR: Held 6 CPR classes in February with Edwardsville.

Beginning Down and Dirty CPR classes on the 1st Saturday of the month in local businesses.

Held 2 of 4 CPR classes for the Village of Glen Carbon employees. The other 2 classes will be held in March.

Starting the Neighborhood Open House Tours again on last Wednesday in March.

Madison County Technical Rescue Trailer being stored at Station #1 and will be deployed to training and incidents as needed.

Evaluations have been completed on all Career Staff and are still ongoing on all Paid-on-Call Officers.

Received a grant from FEMA in the amount of \$14,285.71 for training. Nothing for the Fire Training Grounds.

The GC Vol Fire Dept met and will sponsor the Annual Easter Egg Hunt.

MAJOR INCIDENTS: None

EQUIPMENT REPAIR: 1935 was in repair for replacement valve cap.

PERSONNEL: Resignations announced: C. Jakul.

New POC member Brian Ribbing.

Trustee Humes moved to approve the above personnel actions and Trustee Woolsey seconded.

Motion passed unanimously.

Alex McClinton completed the six month suspension from driving following a medical incident and is returned to full duty status.

EMS Collection rate for January 2023 =86.0 %. Collection rate for 2023 YTD = 86.0% . Total Amount Collected = \$73,029.62 . GEMT Collection YTD = \$33,963.96; 50% of GEMT collections will go to the State of Illinois.

DEPUTY CHIEF REPORT: The insurance payment for damage to 1913 was received. There is a discrepancy between that amount and the repair bill. No action required or taken.

There was a minor accident at station #2 in which an ambulance did damage to a bay door. Repairs are underway. Quotes are being sought to add additional lights and/or safety curtains at all the doors.

OLD BUSINESS: The transfer of the parking lot to MCT has been completed. No further action is anticipated.

NEW BUSINESS: Revisions to the backup policy, emergency response policy, minimum trainings per quarter policy, and minimum responses per quarter policy were proposed by Chief Whitaker.

On motion by Trustee Williams, seconded by Trustee Woolsey, the revisions were approved unanimously.

NO END OF LIFE EQUIPMENT: None.

There were no requests for purchases over \$20,000 and none for items under \$20,000.

Training requests: Fire Investigator Walton requested a training course costing \$85.00. Acting President Humes moved to approve the request. Trustee Woolsey seconded and the request was approved unanimously.

At 7:45 PM Acting President Humes called for a motion to adjourn to go into closed session IAW 5 ILCS 120 /2 (c) (2): Collective negotiations. Trustee Williams moved for adjournment. Trustee Woolsey seconded and the meeting was adjourned.

At 8:20 Acting President Humes reopened the regular meeting. Roll Call showed all Trustees who were present at the adjournment were now present.

Acting President Humes stated that following extended discussion of Local 1700's request to bargain, that no action was required at this time.

There being no further business to attend to Acting President Humes called for:

CLOSING INPUT FROM THE PUBLIC: None

At 8:40 PM Acting President Humes moved for adjournment. Trustee Woolsey seconded and the meeting was adjourned by unanimous vote.

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