



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 November 29, 2022, 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/epe-rqgg-esm?hs=122&authuser=1>

Phone Number: 7-754-900-8902

PIN: 528 174 633#

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 (June 29th Monthly)

Presentations

- Promotion of FF Ben Bullock and FF Johnny Warren to Lieutenants
- Promotion of Probationary FF's Amy Smith, Rudy Smith, Sam Schlegl, Ethan Manley, and Antonio DeAvila Diaz to position of Paid-on-Call FF

Communications

- Letter from Anderson Hospital Cardiac Arrest Resuscitation
- Letter from Anderson Hospital on Sepsis Treatment



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

- Thank you Card from Resident for Installation of Knox Box
- IPRF Grant Award
- ARPA Grant information
- First Mid Bank and Trust Audit

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

Deputy Chief and District Administrator Report

OLD BUSINESS:

Discussion/Action Covid-19 Operations Status

Discussion/Action Trail parking lot and access road acquisition by MCT.

Update on Pension Board Actuarial Estimate

Discussion/Action Fire Training Grounds Station #1

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

Other

NEW BUSINESS

Discussion/Action on moving funding into the Pension Account following Actuarial completion

Discussion/Action on the Adoption of the 2022 Tax Levy Ordinance

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



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

Discuss/Action on renewal of Stryker ProCare Service Contract

Discuss/Action on the approval of Ordinance for MABAS Master Agreement 2022

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.

- Discuss/Action on the approval of the purchase of a 2023 Ford Expedition

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.

- Zack Napoli (Advanced Technician Firefighter) -- \$1800.00

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)