

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

March 8, 2023 – Minutes of a Special Meeting

The Meeting was convened at 5:05 PM by President Harris.

Trustees present: President Harris, Trustee Humes, Trustee Williams, and Trustee Dunn and Trustee Woolsey.

Trustee absent: None

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

Fire Fighters/EMS and others present:, C. VanRyn, A. McClinton

PLEDGE OF ALLEGIANCE

NOTICE THAT ITEMS MAY BE TAKEN OUT OF ORDER

INPUT FROM THE PUBLIC: None

After a discussion of the Station 2 garage door damage and a presentation by Deputy Chief Hood on proposed safety measures, President Harris moved to approve the installation of a light system and safety curtains at the station. Trustee Woolsey seconded and the motion passed unanimously.

At 5:16 President Harris moved to adjourn for the purpose of going into closed session IAW 5 ILCS 120 /2 (c) (2): Collective negotiations. Trustee Williams seconded and the motion was passed unanimously.

At 6:43, the Closed Session having been completed, President Harris reconvened the Special Meeting. Roll call showed that all trustees were again present.

President Harris addressed the representative of Local 1700 C. VanRyn, and explained the consensus position of the District Board. The Board is prepared to agree to all of the Local's proposed changes to the contract except 1) Item 7.1 Pensionable hours to be set at 80; and 2) there be no change to the District's drug policy.

CLOSING INPUT FROM THE PUBLIC: None

At 6:46 PM President Harris moved for adjournment. Trustee Humes seconded and the meeting was adjourned by unanimous vote.

Submitted By: Ron Williams
GCFPD Secretary