



## 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 26, 2021 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 Meeting

Time: Jan 26, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82217499476?pwd=bGpQdHdDaFg5ZWVseEtDVjVZVktSUT09>

Meeting ID: 822 1749 9476

Passcode: 489809

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 (January 5)

Communications

IAFPD Winter Conference Feb. 20

Review Annual Calendar Checklist of Activities

**OFFICIAL REPORTS**



# BOARD MEETING AGENDA

## GLEN CARBON FIRE PROTECTION BOARD

### Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

### Chief

Fire Department Status

Discussion/Action Personnel Roster Status

EMS Ambulance Service/Status

### District Administrator

### Equipment Committee

### **OLD BUSINESS:**

Discussion/Action Covid-19 Operations Status: Amendment to CoVid-19 policy.

Firefighter Medical Testing status

Firefighter Physical Testing status

Discussion/Action Lock-Out Tag-Out Policy.

Discussion/Action allowing Fire Fighter Association to resume meeting at Station.

Discussion/Action Reconsider Jan. 5 meeting vote on wrapping unit 1930 in red.

### Other

### **NEW BUSINESS**

Discussion/Action Tax Abatement for 2020.

Discussion/Action Set Employee/Volunteer meeting schedule for 2021.

Discussion/Action Fire Department Association By Laws revision.



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### GLEN CARBON FIRE PROTECTION BOARD

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.

Discussion/Action Fire and EMS training requests.

Other

Adjournment

2021 Meeting Schedule: FEBRUARY 23, MARCH 30, APRIL 27, MAY 25,  
JUNE 29, JULY 27, AUGUST 31, SEPTEMBER 28, OCTOBER 26, NOVEMBER 30,  
JANUARY 4, 2022 DECEMBER MEETING DATE