



# 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 April 27, 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  
Zoom video link

<https://us04web.zoom.us/j/3537673637?pwd=bHprTE5wL0o3NlVzYVhHMHYxRG9zZz09>

Meeting ID: 353 767 3637  
Passcode: FireHouse

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 (March 30 regular and closed session minutes, April 15 Special and closed session minutes)

Communications

Village of Maryville Annexation Petition 2 Burdick Creek Rd., Collinsville

Review Annual Calendar Checklist of Activities  
Trustees Statement of Economic Interest



# BOARD MEETING AGENDA

## GLEN CARBON FIRE PROTECTION BOARD

### **OFFICIAL REPORTS**

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Fire Department Status

Discussion/Action Personnel Roster Status

EMS Ambulance Service/Status

District Administrator

### **OLD BUSINESS:**

Discussion/Action Covid-19 Operations Status

Discussion/Action on Senior Firefighter, Engineer or Fire Response Facilitator role.

Discussion/Action Auditor for 2021 review.

Discussion/Action Foreign Fire Insurance Board proposal

Other

### **NEW BUSINESS**

Discussion/Action personalizing fire helmet.

Discussion/Action EMS Hardship Bill Request.

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 Chief Contract Approval.



# BOARD MEETING AGENDA

## GLEN CARBON FIRE PROTECTION BOARD

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

Closing Input From The Public

Adjournment

2021 Meeting Schedule: MAY 12 (Special Membership), MAY 25,  
JUNE 29, JULY 27, AUGUST 31, SEPTEMBER 28, OCTOBER 26, NOVEMBER 30,  
JANUARY 4, 2022 DECEMBER MEETING DATE