

The regular meeting of the Glen Carbon Fire Protection District Foreign Fire Insurance Board was called to order by Fire Chief Jason Whitaker at 1807 hours on October 21, 2021 .

Roll Call

Present Absent: Jason Whitaker

Present Absent: Alex Campbell

Present Absent: Andrew Dodge

Present Absent: Rachel Fiorini

Present Absent: James Schulte

Present Absent: Doug Schultz

Present Absent: Chad VanRyn

Others present: Kiko Perez, Nathan Wahl, Gregory DeSutter

Input from the Public: None

Communications: None

Treasurer's Report: Fire Chief Witaker reported that our 2021 Foreign Fire check was received in the amount of \$28,068.04. Newly appointed treasurer will work with Glen Carbon Fire District Board Treasurer to create a new bank account and make necessary deposit.

Old Business: None

New Business:

- Newly created bylaws were presented to the Board by Whitaker for review. Discussion was held and several changes were made to the bylaws. Motion made by Schulte, 2nd by Campbell to approve the revised Bylaws and forward them to the District Attorney for review. Motion carried with 6 "YES" votes and 1 "ABSENT."
- Discussion was held on the need to establish 1 year, 2 years, and 3 years terms for the initial board. Decision was made to establish the years based on alphabetical order. Motion made by VanRyn, 2nd by Fiorini to establish 1 year terms for Dodge and Campbell, 2 year terms for Fiorini

and Schulte, and 3 year terms for Schultz and VanRyn. Motion carried with 6 “YES” votes and 1 “ABSENT.”

- Discussion was held on the creation and appointment of Board positions. Motion was made by Fiorini, 2nd by Schulte to appoint Schultz to President, Whitaker to Secretary, and Campbell to treasurer. Motion carried with 6 “YES” votes and 1 “ABSENT.”

Other: None

Closing Input from the Public: None

With there being no further information to be brought before the Board a motion was made by Schulte, 2nd by Campbell to adjourn. Motion carried with 6 “YES” votes and 1 “ABSENT.”

Meeting adjourned at 1835 hours