



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 July 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

Join Zoom Meeting

<https://us02web.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 (June 29)

Communications

Review Annual Calendar Checklist of Activities
2021/22 Budget Appropriation and Ordinance

OFFICIAL REPORTS

Treasurer



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Fire Department Status

Discussion/Action Personnel Roster Status

Retirement Presentation for Assistant Chief Danny Picarella

Promotion Ceremony for 3 Paid-on-Call Lieutenants

EMS Ambulance Service/Status

District Administrator

OLD BUSINESS:

Discussion/Action Covid-19 Operations Status

Discussion/Action Maryville and Edwardsville Mutual Aid Agreements.

Discussion/Action 1942 Disposition

Other

NEW BUSINESS

Discussion/Action 2021/2022 Tentative Budget and Appropriation Ordinance.

Discussion/Action creation of Foreign Fire Insurance Board

Discussion/Action creation of Pension Board

Discussion/Action use of IPPFA

Discussion/Action updated driving policy

Discussion/Action auto aid agreement Maryville Fire Department

Discussion/Action floor care both stations

Discussion/Action bay door repair



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

Discuss new ordinance to adopt codes for fire prevention

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.

- 8 sets of Turn-out gear

- Duty Uniform for all Paid-on-Call members

- Preventative Maintenance Contract for Lifepak 15 monitors.

- New/updated workout equipment

Discussion/Action Fire and EMS training requests.

Other

Closing Input From The Public

Adjournment

2021 Meeting Schedule: AUGUST 31, SEPTEMBER 28, OCTOBER 26, NOVEMBER 30,
JANUARY 4, 2022 DECEMBER MEETING DATE