

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

February 27, 2024 – Minutes of the Regular February 2024 Meeting

The Meeting was convened at 7:00 PM by President Harris

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

Trustees absent: None

Fire/EMS Mgmt. Present: Chief Whitaker, Dep Chief Hood, Asst. Chief Bowles, and Lt. Reaka.

Firefighters Present: Chancy, Overholtz, Schulte, and Well.

PLEDGE OF ALLEGIANCE

NOTICE THAT ITEMS MAY BE TAKEN OUT OF ORDER

INPUT FROM THE PUBLIC: None

MINUTES OF PREVIOUS MEETING: Trustee Humes moved to approve the minutes of the January regular meeting Trustee Dunn seconded and the minutes were approved.

PRESENTATIONS: None

ANNUAL CHECKLIST: The OSHA 300 Day Report was due and was completed. President Harris to notify the County Board Chairman and the Board that Trustee Humes and Williams are seeking reappointment.

COMMUNICATIONS: New Addresses at 47 Meridian Rd and 2752 Bristol Way.

Letter from IDES.

Payment from Village of Maryville for Annexations.

TREASURER'S REPORT: Trustee Humes presented the Treasurer's Report.

January:

	FIRE	EMS	TOTAL
Beginning Balance	1,376,244.68	1,476,581.15	2,852,825.83
Deposits	51,970.91	95,539.91	147,510.82
Expenditures	(107,347.17)	(128,832.64)	(236,179.81)
Net Activity	(55,376.17)	(33,292.73)	(88,668.99)
Ending Balance	1,320,868.42	1,443,288.42	2,764,156.84
Bank Balance	1,319,222.28	1,485,883.56	2,805,105.84

In January there were 4 expense items over \$2,000, totaling \$28,328.08

President Harris moved to approve the Treasurer's Report and Trustee Woolsey seconded. The motion passed unanimously.

CHIEFS REPORT

Total EMS Fire Calls for January 1 thru January 31 = 195

EMS—Monthly Summary and Year to Date

JANUARY	Current	Last Year	Change %
	147	126	Up 16.6%

Fire—Medical Assist Total = 143: Fire Alarm (10), Cancelled Enroute (6), MVC (3), Gas Leak (5), CO Incident (3), Fire Other(2), Smoke Scare(1), Brush Fire(1), Dumpster Fire(1), Elevator Rescue(1), Assist the Public(1), Gas Spill(1)

Mutual Aid EMS Total = 18: Edwardsville (8), Rural Med (5), Maryville (4), Troy (1)

Mutual Aid Fire Total = 7: Troy (4), Edwardsville (1), Maryville (1), Mitchell (1)

Scheduled Outside Agency Trainings/Certifications: Company Fire Officer class is currently in progress. Have a total of 8 Glen Carbon members enrolled.

We will be hosting Instructor 1 through the Illinois Fire Service Institute in April and May.

Weekly/Daily Training: Monthly training hours for Career and POC = 390.7.

January Trainings included: 2023 Year in Review and 2024 Expectations and Goals, Turnout Gear Inspection, Fitness for Duty Agility Test, Fire Department Operating Manual Review, Incident Command System and Accountability Review.

EMS Skills Days being held every 6 weeks at our station #2 for the area Paramedics. We hosted the 1st ever PALS class outside of Anderson Hospital on Monday Feb 26th.

We are currently hosting Active Shooter Incident Management class on February 27th and 28th at the Gateway Convention Center.

Major Incidents: None.

PERSONNEL: Staffing remains satisfactory. Still looking to hire part-time EMS. There was one new POC hire, Terrell Collins. Trustee Humes moved to approve the hire and Trustee Dunn Seconded. Approval was by unanimous vote.

GRANTS – Applied for EMS Assistance Grant for 2023 to supplement our CPR program. Currently awaiting results. Applied for the Small Equipment Grant for the OSFM for new Battery-Operated Extrication Equipment for the new unit 1911.

FOREIGN FIRE INSURANCE BOARD - Next meeting is scheduled for Thursday April 18, 2024, at 6:00pm.

VOLUNTEER FIRE DEPT: Glen Carbon Volunteer Fire Department Association monthly meetings continue the 3rd Tuesday of each month.

OTHER/PR: Monthly CPR classes continue for the public at our Station #1. Classes are on the 1st Tuesday of the month at 6pm.

Continuing the "Save the Heart" campaign with the Edwardsville FD in February, classes will be held every Tuesday and Saturday for the month.

Neighborhood Meet and Greets will resume in the Spring of 2024.

Hosting the Madison County Fireman's Association Meeting in April of 2024. Will be held in the bay at Station #1. Will be cooking BBQ for the event.

EMS Billing Summary: Data not available at meeting time.

DEPUTY CHIEF REPORT: Unit 1990 upholstery replacement is complete.

Unit 1944 has A/C compressor issues.

Unit 1943 has a leaking brake chamber.

INTERNAL ISSUES/ACCIDENTS: None.

OLD BUSINESS: The transfer of the MCT parking lot is again off track. The County has an issue with the deed, specifically, the division of the property needing Maps & Plats approval. Expect this to be taken care of by the next regular meeting.

The site plan for the training grounds has been approved. Next action is at the Village.

On the replacement of unit 1911, the vendor is currently showing off the truck. Next activity for the District is in May and the expected delivery is June 1, 2024.

ASSISTANT CHIEF BOWLES: Continuing Daily Inspections of Commercial Buildings. Three businesses remain in violation. One business, Papa Johns, has been turned over to the Village of Glen Carbon for citation. One business, Herzog Kitchen and Bath, has cured violations and has been cleared by the Village of Glen Carbon.

NEW BUSINESS: Trustee Williams reported on discussion with Tim McGrath and the possibility of a follow-on study. Trustees to suggest study areas. It is time to discuss costs. There was discussion of the remodeling of Station 2.

End-of-Life Equipment: None

Equipment Over \$20,000: None

Equipment Under \$20,000: Two radios for a total not to exceed \$18,000. President Harris moved to approve the purchase. Trustee Woolsey seconded and they were approved by unanimous vote.

Training: FF Whal requested training in Fire Inspector I Blended for a total of \$650.00. President Harris moved to approve the request. Trustee Woolsey seconded and the training was approved by unanimous vote.

Closing Input From The Public: None

There being no further business to attend to President Harris moved to adjourn. Motion was seconded by Trustee Humes and the meeting was adjourned by unanimous vote at 7:47 PM.

Submitted By: Ron Williams
GCFPD Secretary

2024 Meeting Schedule: Mar 26, Apr 30 May 28, Jun 25, Jul 30, Aug 27, Sep 24, Oct 29, Nov 26, Dec 17.