



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

The following is the Agenda for the Glen Carbon Fire Protection Board Special Meeting
To be held on Tuesday July 27, 2021 at Station #1, 199 South Main St. at 6:00 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/3537673637?pwd=bHprTE5wL0o3NlVzYVhHMHYxRG9zZz09>

Meeting ID: 353 767 3637

Passcode: FireHouse

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

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.

Adjournment