

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

June 25, 2024 – Minutes of the Regular June Meeting

The Meeting was convened at 7:02 PM by President Harris.

Trustees present: Trustees Humes, Williams, and Woolsey.

Trustees absent: Trustee Dunn.

Fire/EMS Mgmt Present: Chief Whitaker, Asst. Chief Bowles, and Lt. Perez.

Firefighters Present: Wahl and Napoli.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: None

NOTICE THAT ITEMS MAY BE TAKEN OUT OF ORDER

INPUT FROM THE PUBLIC: None

MINUTES OF PREVIOUS MEETING: Trustee Woolsey moved to approve the minutes of the May regular meeting. Trustee Williams seconded and the minutes were approved.

ANNUAL CHECKLIST: Two items were on the checklist for this month: Preparation of annual budget (19), and semi-annual review of closed session minutes (20). Both items have been completed.

COMMUNICATIONS: Anderson Hospital STEMI Report concerning a 61 y/o male in cardiac arrest with a good outcome.

An Illinois Public Risk Fund grant in the amount of \$14,172.

A letter from Local 1700 about a change in shop steward to Cameron Overholz.

A new address at 236 Smola Woods Ct.

A letter concerning a Republic Services accident.

Letter from James Sinclair about a public hearing and approval of the budget appropriation ordinance.

TREASURER'S REPORT:

April:

	FIRE	EMS	TOTAL
Beginning Balance	1,117,248.38	1,268,565.14	2,385,811.52
Deposits	63,115.72	83,137.81	146,253.53
Expenditures	(203,025.00)	(150,332.98)	(353,357.98)
Net Activity	(139,909.28)	(67,195.17)	(207,104.45)

Ending Balance	997,337.10	1,201,369.97	2,178,707.07
Bank Balance	1,044,137.82	1,274,746.96	2,318,884.78

There seven disbursements over \$2,000 totaling \$117,249.58.

President Harris moved to approve the Treasurer's Report and Trustee Woolsey seconded. The report was approved unanimously.

Data for the May Treasurer's Report was not available.

CHIEFS REPORT

Total EMS Fire Calls for May1 thru May = 187

EMS—Monthly Summary and Year to Date

May	Current	Last Year	Change %
Month	145	100	Up 45.8%
Year to Date	582	695	Up 19.4%

Fire—Medical Assist (23), Canceled Enroute (9), Fire Alarm (9), MVC (5), Gas Leak (1), Power line Down (2), Car Fire (1) Dumpster Fire (1), Oil Spill (1).

Mutual Aid EMS—27 total: Rural Med (10), Maryville (7), Edwardsville (8), Collinsville (1), Troy (1)

EMS billings are still uncertain due to issues with the State reports. Chief expects this to be corrected in the next month or two.

Mutual Aid Fire—1 Total: Edwardsville (1).

Lieutenant Kiko Perez completed Advanced Technician Firefighter Training. FF/Paramedic Chad VanRyn completed Rope Technician Training.

April training totalled 464 hours and included: Water Supply, Ameren Live Wire Tng, Hose Relay, Patient Assessment, Radio Communications, Live Burn at Swansea.

EMS Skills Days being held every 6 weeks at our station #2 for the area Paramedics.

Work continues on doors and landscaping at Station 2. Repairs were completed on brakes of three vehicles. 1944 is back in service after an A/C compressor problem. 1943 is down for transmission problem.

MAJOR INCIDENTS: Assisted Troy at Motel 6 fire. Had a 62 y/o male in cardiac arrest. Successful treatment with patient fully recovered.

PERSONNEL: One POC firefighter was added to the rolls: Chester Teapila. President Harris moved to approve this addition and Trustee Humes seconded. Motion was passed by unanimous vote.

GRANTS: Nothing to report.

FOREIGN FIRE INSURANCE BOARD - No meeting to report.

VOLUNTEER FIRE DEPT: No report.

OTHER/PR: Monthly CPR classes continue for the public at our Station#1.

EMS BILLING SUMMARY: Awaiting report from billing company.

ASST CHIEF REPORT: Continuing inspection of commercial buildings with 11 completed. Ooh La La Spa is working to correct violations.

INTERNAL ISSUES/ACCIDENTS: None.

OLD BUSINESS: The transfer of the MCT parking lot is still 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.

Nothing to report on the Training Grounds.

On the replacement of unit 1911, the vendor has finished showing off the truck. The expected delivery in 2 weeks..

McGrath is working on report.

NEW BUSINESS: There was a consensus that the Chief should advertise the sale of unit 1911.

End-of-Life Equipment: None

Equipment Over \$20,000: President Harris moved to approve the purchase of Hurst Cutter, Spreaders and Ram for \$37,3340.00. The motion was seconded by Trustee Woolsey and approved unanimously. A grant will cover \$26,000 of this amount with \$11,340 due from the District budget.

Equipment Under \$20,000: None

Training: Request for \$670 for fire investigation training for Carl Walton. Request for \$9,339 for Fire Administration Degree for Chief Whitaker. Request for \$300 For FF Van Ryn to attend

the River City Rescue Conference. President Harris moved to approve these requests and Trustee Humes seconded. Motion passed unanimously.

There was no closed session at this meeting.

Closing Input From The Public: None

There being no further business to attend to President Harris moved to adjourn. Motion was seconded by Trustee Woolsey and the meeting was adjourned by unanimous vote at 7:46 PM.

Submitted By: Ron Williams
GCFPD Secretary

2024 Meeting Schedule: Jul 30, Aug 27, Sep 24, Oct 29, Nov 26, Dec 17.