



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 August 31, 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

Public Hearing 2021-2022 Budget: Discussion/Action regarding Fiscal Year 2021/2022 Budget and Appropriation Ordinance

Allow Items To Be Taken Out Of Order

Input From The Public

Approval of last Meeting's Minutes (July 27 Special Personnel and closed session, Special Budget and Monthly Board)

Communications

GCFPD Public Education Schedule

Review Annual Calendar Checklist of Activities



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OFFICIAL REPORTS

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Discussion/Action on IMRF Audit Findings - Resolution 6.72 - to include compensation under an Internal Revenue Code 125 Plan as IMRF earnings and Resolution 6.74 - to include taxable allowance as IMRF earnings.

Discussion/Action: In the event resolution 6.74 is not approved, for part time employees, should uniform allowance be included in IMRF wages which would entail monthly wage adjustments going back 4 years?

Fire Department Status

Discussion/Action Personnel Roster Status

EMS Ambulance Service/Status

District Administrator

OLD BUSINESS:

Discussion/Action Covid-19 Operations Status

Discussion/Action Edwardsville Mutual Aid Agreements.

Discussion/Action Unit 1942 Disposition

Discussion/Action creation of Foreign Fire Insurance Board

Discussion/Action use of IPPFA

Discussion/Action new ordinances to adopt codes for fire prevention

Discussion/Action new/updated workout equipment.

Other



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NEW BUSINESS

Discussion/Action Adopt an Ordinance creating the Glen Carbon Firefighters Pension Fund

Discussion/Action Adopt a "Pension Pickup" ordinance.

Discussion/Action Authorize the bonding of Pension Board Trustees

Discussion/Action Appoint two members to the Pension Board of Trustees

Discussion/Action asphalt repair to bike trail parking lot and roadway

Discussion/Action utilization of GEMT billing for Medicaid

Discussion/Action testing procedures for Eligibility List for FF/Paramedics

Discussion/Action Continuation of Focal Point snow removal contracts 2021-2022

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.

4 sets of Turn-out gear

Discussion/Action Fire and EMS training requests.

Other

Closing Input From The Public

Adjournment



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