

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

31 May 2022 – Minutes of District Regular May Board Meeting.

The Meeting was convened at 7:05 pm by Acting President Humes, President Harris having not yet joined.

Trustees present: Trustee Humes, Trustee Williams, Trustee Dunn, Trustee Woolsey

Trustees present by Zoom: President Harris

Fire/EMS Management Present: Chief Whitaker, Deputy Chief Hood,

Fire Fighters/EMS and others present: Tom Bowles

There were no remote participants.

INPUT FROM PUBLIC: None.

APPROVAL OF LAST MEETING MINUTES – Trustee Dunn moved to approve the minutes of the April regular meeting and Trustee Williams seconded. Motion failed due to abstentions by Trustees Humes and Williams who were not present at the meeting. With President Harris having not yet joined there were only two votes in favor.

Chief Whitaker presented the Safety Committee Report and meeting minutes. No action was required by the Board.

COMMUNICATIONS: Letter from Guardian concerning employee benefits renewal.

Letter from the Madison County Clerk's Office concerning the 2021 levy, rate, and extension computation for the GCFPD.

Letter from the Madison County Treasurer asking for verification of District information.

Letter from the Illinois Public Risk Fund concerning the workers' comp payroll audit and enclosing a check for \$65.00 to the District.

A resolution from the Madison County Board appointing Mr. Mike Woolsey as a trustee of the District to a 3 year term.

At this point in the meeting President Harris was able to join. Trustee Humes continued as Acting President.

ANNUAL CALENDAR CHECKLIST: Action required to reorganize the Board. This was taken up during New Business.

TREASURER'S REPORT: Due to a vacancy in the Treasurer position there was no report for this meeting. The May report was tabled for action at the June regular meeting. There were no disbursements to report.

CHIEF'S REPORT: The District will have an Active Shooter Training on Oct 18-19 at Station 1, with other Fire and Police Departments participating.

There is no movement on the long awaited FEMA grant.

There was no Foreign Fire Board meeting. However the three-man sauna procured by the FFB has been installed.

Still working on chevron's for rear of vehicles.

PERSONNEL CHANGES: Joshua Mayfield to be added as a POC member. Zach Dufield requested a 3 month absence for personal reasons. Motion by Trustee Humes to approve the personnel actions was seconded by Trustee Williams. Motion passed unanimously.

ACCIDENTS & INCIDENTS: There were no accidents or incidents to report.

EMS CALLS

APRIL	Current	Last Year	Change
Month	109	115	-5.2%
YTD	481	477	+0.8%

FIRE CALLS: Total =142. Medical Assist – 104, Fire Alarm – 8, Building Fire – 1, Vehicle Accident – 1, Power Line Down – 1.

Mutual Aid EMS total =17. Pontoon Beach - 5, Edwardsville - 7, Maryville - 3, Troy - 2.

Mutual Aid Fire –Total 7: Troy 4, Edwardsville - 2, Pontoon Beach 1.

TRAINING: EMT-Basic class started on Monday 3/28/2022. There are 4 remaining members from Glen Carbon, 2 from Troy, and 1 from Maryville in the class.

Traffic Incident Management class was on May 5, at Station 1. There were 30 participants from 3 departments plus one tow company participating.

A Fire behavior and Thermal Imaging class will be on June 9, 2022 with cost shared by Glen Carbon, Maryville and Troy.

Monthly training hours for Career and POC in February were 383 and included the following subjects: Fire Nozzles, Hose Loads, Rope and Knots and Forcible Entry.

DEPUTY CHIEF'S REPORT: The following equipment and apparatus repairs were accomplished in April: Unit 1941 stretcher foot sensor replaced; K-12 saw on 1912 repaired; unit 1933 had starter replaced; and 1993 got a new tire.

Meetings continue with Parac and Holland.

Bay floors at both stations were cleaned with a floor scrubber.
Excess workout equipment has been disposed of.

MAJOR INCIDENTS: Mutual aid to Maryville for truck that struck a building with a person trapped inside.

Single vehicle rollover with a person trapped on State Rte 162.

Trash truck on fire on N. Bluff Rd, during which assistance from the Glen Carbon Public Works was received.

GRANTS: Still waiting on results on the FEMA grant to fund the construction of a burn building.

OTHER/PUBLIC EDUCATION: Three PR events were hosted in April. Next event is in June at Savannah Crossing.

The District will position an ambulance and 4-man Engine at the Glen Carbon Homecoming.

An Incident Action Plan has been created for this year's Homecoming.

Chief Whitaker and Deputy Chief Hood attended the Illinois Fire Chief's Association Conference and brought back several ideas for future training and personnel management.

EMS BILLING:—Collection rate for April 2022 = 78.8%. Collection rate for 2022 YTD = 89.9%. Total collected through April is \$173,037. GEMT collection is \$69,451.

OLD BUSINESS:Maryville Mutual Aid: No activity.

MCT parking lot: Work continues in the lawyers' court for the most part.

The process of establishing a Mutual Aid agreement with Mitchell has been started.

There was no end of life cycle equipment to discuss.

There were no purchase requests for items costing over \$20,000.

NEW BUSINESS: Action required to reorganize the District Board of Trustees. Trustee Williams moved to elect the following to Board offices: President, Harris; Secretary, Williams; Treasurer, Humes. Trustee Humes seconded the motion and it passed unanimously.

There was discussion and action on changing software used on scene. It is recommended that we change to Crew Force Software v. New World. A motion by Trustee Humes, seconded by Trustee Dunn, to approve the purchase of this software was approved unanimously.

Deputy Chief Hood recommended the purchase of Tablet Command Software. A motion by President Harris, seconded by Trustee Woolsey, to approve the purchase of this software was approved unanimously.

President Harris recommended the following changes to compensation for Chief and Deputy Chief of the GCFPD: Chief \$100,000 and Deputy Chief \$90,000. Motion to approve by President Harris was seconded by Trustee Williams. There was no discussion and the motion carried unanimously.

Following discussion of the 2022-2023 Budget Ordinance, President Harris moved for approval. Trustee Humes seconded and the Ordinance passed unanimously.

The 25 Year Plan was discussed and on motion by President Harris, seconded by Trustee Humes, the Plan was adopted unanimously.

At this point in the meeting, there having been technical problems with connectivity, President Harris dropped out of the meeting. Trustee Humes continued as Acting President.

Following discussion of Pension Board training requirements there was a motion by Trustee Humes, seconded by Trustee Williams to fund such training. The motion passed unanimously.

There followed an extended discussion concerning the disposal of a Jon Boat and trailer that the Districts no longer has, and perhaps never had, a need for. Although no action was taken the Board developed a consensus that the Deputy Chief should receive bids from the members to dispose of the boat and trailer.

After discussion concerning the acquisition of 3 Multi-Gas Detectors (by Sensit), Trustee Woolsey moved to approve and Trustee Humes seconded. The motion passed unanimously.

TRAINING REQUESTS: There was one training request by James Schulte for the PEPP Course at Alton Memorial at a cost of \$150. Trustee Humes moved to approve the request and Trustee Dunn seconded. The request was approved unanimously.

Deputy Chief Hood discussed problems with Spectrum service at both stations. There are too many outages. He will look at alternatives. No action was taken.

CLOSING INPUT FROM THE PUBLIC: None.

ADJOURNMENT: There being no further business, a motion was made by Trustee Williams to adjourn at 8:50 PM. Motion seconded by Trustee Woolsey and was agreed unanimously.

Submitted By: Ron Williams
GCFPD Secretary

2022 Meeting Schedule: JANUARY 25, FEBRUARY 22, MARCH 29, APRIL 26, MAY 31, JUNE 29, JULY 26, AUGUST 30, SEPTEMBER 27, OCTOBER 25, NOVEMBER 29, JANUARY 3, 2023 (DECEMBER DEFERRED MEETING DATE).