

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

April 29, 2025 – Minutes of the Regular April 2025 Meeting

The Meeting was convened at 6:59 PM by Acting President Dunn.

Trustees present: Trustees Williams, Dunn, and Woolsey.

Trustee absent: Trustee Harris and Humes.

Fire/EMS Mgmt. Present: Chief Whitaker, Deputy Chief Hood, and Assistant Chief Bowles.

Fire Fighters/EMS and others present: None

PLEDGE OF ALLEGIANCE

NOTICE THAT ITEMS MAY BE TAKEN OUT OF ORDER

PRESENTATIONS: None

INPUT FROM THE PUBLIC: None

MINUTES OF PREVIOUS MEETINGS: Acting President Dunn moved to approve the minutes of the February meeting. Trustee Woolsey seconded, and the minutes were approved by unanimous vote.

COMMUNICATIONS: New Addresses at 3733 S State Route 159 and 258 Smola Woods.

Two annexations at 5502 Old Camp Graham Rd and 2013 Hillcreek Rd in Collinsville.

Madison County Final Distribution Sheet for 2023.

IRS notice for Federal Tax Deposit.

Recall notice on ambulance 1941.

Notice of closure of Gateway Urgent Care.

Letter from OSFM.

Thank You from Danna Schwartz.

ANNUAL CHECKLIST: Three items (#17,18, 19, AND 20) relating to new Trustee training and reorganization were reported as complete or not applicable.

TREASURER'S REPORT: Deputy Chief Hood presented the report in Trustee Humes absence.

	FIRE	EMS	TOTAL
Beginning Balance	264,251.36	1,396,053.29	1,660,304.65
Deposits	125,474.59	126,673.17	252,147.76
Expenditures	(171,829.51)	(274,022.28)	(445,851.79)
Net Activity for the Month	(46,354.92)	(147,349.11)	(193,704.03)
Ending Balance	217,896.44	1,248,704.18	1,466,600.62
Bank Balance	198,201.99	1,301,963.16	1,500,165.15

There were disbursements over \$20,000 totaling \$41,296.97

Trustee Williams moved to approve the Treasurer's Report. Trustee Woolsey seconded, and the Report was approved by unanimous vote.

CHIEF'S REPORT: Total EMS/Fire calls for March =177

March	Current	Last Year	Change
Month	177	146	Up 21.2%
YTD	567	442	Up 28.3%

Fire—Medical Assist (175), Cancelled Enroute (11), Fire Alarm (11), Structure Fire (2), CO Det (2), Vehicle Fire (2), Brush Fire (7).

Mutual Aid EMS (16): Rural Med (3), Maryville (7), Edwardsville (5).

Mutual Aid FIRE (8): Edwardsville (1), Collinsville (3), Troy (3), Mitchel (1).

Outside Agency Trainings: Alternative Fuel Vehicles Class has been approved by IFSI for Thursday, August 7, 2025, at 6 pm. This class is grant-funded and free of charge.

Weekly/Daily Training: Monthly training hours for Career and POC =423.5

February trainings included: Vehicle Fires, Rope and Knots, Fire Ground Search & Rescue, and 1<sup>st</sup> Qtr Drivers training.

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

Major Incidents: Responded to 5 5-alarm fire in East St Louis as part of the MABAS 35 Strike Team. Crews were on scene from approximately. noon until 8 pm. Dealt with major flooding issues and road closures during the April 4<sup>th</sup> storm. There was a discussion about the major fire on Meridian Road in April.

FOREIGN FIRE BOARD: The meeting was cancelled due to funeral services for a retired member. Makeup date to be scheduled.

OTHER/PR: Several CPR classes held for local businesses.

PERSONNEL: POCs Thomas Hern and Joseph Knowles were added to personnel. Trustee Woolsey moved to approve the additions, and Trustee Dunn seconded. They were approved by a unanimous vote.

RURAL MED: Chief Whitaker reported that the long-standing problem of mutual aid to Rural Med has been resolved. Will continue to watch it.

BILLING SUMMARY: The collection rate for March 2025=57.4%; The collection rate for 2025 YTD=94.8%; Total Amount Collected =\$315,395.36; GEMT Collection YTD =\$51,214.46

GRANTS: Nothing to report.

DEPUTY CHIEF: Received a check for \$2,216.19 from the IL State Treasurer for unclaimed funds. There was discussion concerning a tax document from Madison County. No action was required.

See Board Packets for an extensive list of repair work to buildings and vehicles.

ASST CHIEF: This month, three businesses passed without any discrepancies, and nine passed with minor issues.

Available calls for FD to respond = 43. Ten percent threshold = 4. Three POC FFs did not meet the requirement. Four POC FFs did not meet the training requirement.

OLD BUSINESS: Still awaiting the update from Millennium on the fire training facility..

There was no report on the potential Fire Commission.

NEW BUSINESS: Waiting on more information on the Eagle Scout project. No action taken.

There was no end-of-life Life Equipment.

Items Over \$20,000: None.

Items Under \$20,000. Purchase of HAAS System for ambulances at an initial cost of \$799.98 and a recurring annual cost of \$399.00 was approved on motion by Trustee Dunn, seconded by Trustee Woolsey, and passed by unanimous vote.

Training Requests: None

There was no closed session at this month's meeting.

Closing Input From The Public: None

There being no further business to attend to, Trustee Dunn moved to adjourn. Motion was seconded by Trustee Woolsey and the meeting was adjourned at 7:35 PM.

Submitted By: Ron Williams; GCFPD Secretary

2025 Meeting Schedule: Last Tuesday of the Month Unless Otherwise designated:

MAY 27, JUNE 24, JULY 29, AUGUST 26, SEPTEMBER 30, OCTOBER 28, NOVEMBER 25, DECEMBER 16.