



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 February 23, 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
Zoom video link

<https://us02web.zoom.us/j/2523250389?pwd=eVYwSWRyRXVPajJEQjJwWTdzZjJDZz09>

Voice only
312-6266799
Meeting ID: 252 325 0389
Passcode: 613

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

Allow Items To Be Taken Out Of Order

Input From The Public

Approval of last Meeting's Minutes (January 26 regular and closed session minutes, Feb. 17 Special Meeting)

Communications

Review Annual Calendar Checklist of Activities

OFFICIAL REPORTS



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Chief

Fire Department Status

Discussion/Action Personnel Roster Status

EMS Ambulance Service/Status

District Administrator

Equipment Committee

OLD BUSINESS:

Discussion/Action Covid-19 Operations Status: Amendment to CoVid-19 policy.

Firefighter Medical Testing status

Firefighter Physical Testing status

Discussion/Action Station Display Case Restoration

Discussion/Action Fire Department Association By Laws revision.

Other

NEW BUSINESS

Discussion/Action Firefighters who should be active versus inactive based on current Medical and Agility Testing.

Discussion/Action on Residency requirements for Paid-on-Call personnel.

Discussion/Action Graphics for utility vehicles

Discussion/Action Station 2 weight room relocation



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Discussion/Action New fleet fuel cards

Discussion/Action Landscape Maintenance Proposal.

Discussion/Action addition of a permanent second public comment period at the end of each meeting

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 District EMS Ambulance Transfer policy

Discussion/Action Revised Fitness for Duty Policy for District

Discussion/Action Public Meeting Room Policy

Discussion/Action Mission Statement for District.

Discuss/Action on Firefighters that have training for FF1 and FF2 however their training is not recognized with the IL Fire Marshall, do they need to go through the current training.

Discussion/Action to schedule next meeting with FF and EMS on a quarterly basis

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.

Discussion/Action Fire and EMS training requests.

Other

Input From The Public

Adjournment

2021 Meeting Schedule: MARCH 30, APRIL 27, MAY 25,



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JUNE 29, JULY 27, AUGUST 31, SEPTEMBER 28, OCTOBER 26, NOVEMBER 30,
JANUARY 4, 2022 DECEMBER MEETING DATE