



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

The following is the Special Meeting Agenda for the Glen Carbon Fire Protection Board
To be held on Thursday August 25, 2022, at Station #1, 199 South Main St. at 4:30 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

Allow Items To Be Taken Out Of Order

Input From The Public

Adjourn Meeting to go into Closed Session Pursuant to 2(c)(1) of the Open Meetings Act to discuss specific personnel matters, 2(c)(4) to discuss evidence or testimony presented to a quasi-adjudicative body, 2(c)(11) to discuss pending, probable or imminent litigation or actions against or affecting the district before a court or administrative tribunal, and/or 2(c)(17) to discuss matters protected under the HIPAA.

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.

Adjournment