



# 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 June 29, 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

Allow Items To Be Taken Out Of Order

Input From The Public

Approval of last Meeting's Minutes (May 25 regular and closed session)

Communications

Maryville Annexations –

Review Annual Calendar Checklist of Activities

Discussion/Action Board organization

**OFFICIAL REPORTS**



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## GLEN CARBON FIRE PROTECTION BOARD

### Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Discussion/Action fiscal year 2020/2021 budget reclass entries

Discussion/Action renewal of Franklin & Vaughn accounting services agreement

### Fire Department Status

#### Discussion/Action Personnel Roster Status

Basic Operations Fire Fighter Presentation

Discussion/Action Oath of Office and Swearing in of new FireFighter/EMS.

### EMS Ambulance Service/Status

### District Administrator

### **OLD BUSINESS:**

Discussion/Action Covid-19 Operations Status

Discussion/Action personalizing fire helmet proposal and costs.

### Other

### **NEW BUSINESS**

Discussion/Action 2021/2022 Tentative Budget and Appropriation Ordinance.

Discussion/Action proposal allowing Secretary of State to store Metro East Bomb Squad vehicle, previously at Madison at Station #1.

Discussion/Action: Commencement of combined EMS/Fire Fighting role July 1.

Discussion/Action Approval of 2021-2025 Union 1700/District Contract.

Discussion/Action: Delivery schedule for new 1941 ambulance, payment arrangements and fiscal year funds will come from, disposition of spare vehicle.



## BOARD MEETING AGENDA

### GLEN CARBON FIRE PROTECTION BOARD

Discussion/Action: Relocation of Breathing Air Compressor to Station 1.

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.

Discussion/Action Fire and EMS training requests.

Other

Closing Input From The Public

Adjournment

2021 Meeting Schedule: JULY 27, AUGUST 31, SEPTEMBER 28, OCTOBER 26, NOVEMBER 30, JANUARY 4, 2022 DECEMBER MEETING DATE