



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, May 27, 2025, at Station #1, 199 South Main St. at 7:00 PM

Call Meeting to Order – Roll Call

Pledge of Allegiance – Please Stand

Allowing Items to Be Taken Out of Order

Input From the Public

Approval of Last Meeting's Minutes

Presentations

Communications

- STEMI Report from Anderson Hospital
- Thank you letter from the Village of Glen Carbon Senior Center
- Latitude 38 Press Release
- Lightning Report from Apartment Fire
- Thank You Card from Terri and Kaden Slemmer
- Thank You Card from Village of Glen Carbon
- New Address
- Village of Glen Carbon PFAS report

Review Annual Calendar Checklist of Activities

OFFICIAL REPORTS

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Chief's Fire and EMS Report

Discussion/Action Personnel Roster Status

- Addition of Paid-on-Call Firefighter Aaron Hayes

Deputy Chief Report

Assistant Chief Report



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

OLD BUSINESS:

Discussion/Action Fire Training Grounds Station #1

- Discussion/Action on new concrete pad
- Discussion/Action on clearing of overgrowth at Station 1 (parking lot to creek)

Discussion/Action on the creation of a Board of Fire Commission

Other

NEW BUSINESS

Discussion/Action on the reorganization of the District Board

Discussion/Action on the adoption of Proxy IAFPD

Discussion/Action on Audit Company contract

Discussion/Action on Automatic Mutual Aid agreement with the Village of Maryville

Discussion/Action on adoption of 2025-2026 Tentative Budget

Discussion/Action on adoption of International Fire Code 2018 Ordinance # 25-__

Discussion/Action on the usage/cost of Ladder 1933 and the potential sale of the apparatus__

Discussion/Action Approving End-of-Life Equipment (Recurring)

Adjourn Meeting to go into Closed Session. The session will 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 of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

Discussion/Action of 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 on the purchase of a new treadmill for Station 2 at a cost not to exceed \$5,000

Discussion/Action: Fire and EMS training requests.

Other

Closing Input From The Public

Adjournment

2025 Meeting Schedule: Last Tuesday of the Month Unless Otherwise designated: JANUARY 28, FEBRUARY 25, MARCH 25, APRIL 29, MAY 27, JUNE 24, JULY 29, AUGUST 26, SEPTEMBER 30, OCTOBER 28, NOVEMBER 25, DECEMBER 16