



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 31, 2022 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 (October 26 Monthly)

Communications

- Safety Committee Meeting Notes

Review Annual Calendar Checklist of Activities



BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

OFFICIAL REPORTS

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Chief's Fire and EMS Report

Discussion/Action Personnel Roster Status

- Hiring of Paid-on-Call FF Joshua Mayfield
- Leave of Absence for FF Zack Duffield

Deputy Chief and District Administrator Report

OLD BUSINESS:

Discussion/Action Covid-19 Operations Status

Maryville Mutual Aid Agreement Finalization

Discussion/Action Trail parking lot and access road acquisition by MCT.

Update on Pension Board Actuarial Estimate

Discussion/Action Fire Training Grounds Station #1

Other

NEW BUSINESS

Discuss/Action on reorganization of the Board of Trustees

Discuss/Action on the purchase of Crew Force Software

Discuss/Action on the purchase of Tablet Command Software

Discuss/Action on Salary Adjustment for GCFPD Salary Employees

Discuss/Action on approval of 2022-2023 Budget Ordinance

Discuss/Action on the approval of the 25 year Capital Expenditure Plan



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GLEN CARBON FIRE PROTECTION BOARD

Discuss/Action on approval to fund Pension Board training for Pension Board members

Discussion/Action Approving End of Life Equipment (Recurring)

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.

- Sensit 4-Gas Detectors -- \$8,820.00

Discussion/Action Fire and EMS training requests.

- James Schulte \$150.00

Other

Closing Input From The Public

Adjournment

2021 Meeting Schedule: JANUARY 4, 2022 DECEMBER MEETING DATE

2022 Meeting Schedule: Last Tuesday of the Month Unless Otherwise designated: JANUARY 25, FEBRUARY 22, MARCH 29, APRIL 26, MAY 31, Wed. JUNE 29, JULY 26, AUGUST 30, SEPTEMBER 27, OCTOBER 25, NOVEMBER 29, JANUARY 3, 2023 (DECEMBER DEFERRED MEETING DATE