



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 March 30, 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

Join Zoom Meeting

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

Meeting ID: 252 325 0389

Passcode: 613218

One tap mobile

+13462487799,,2523250389#,,,,*613218# US (Houston)

+16699006833,,2523250389#,,,,*613218# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 252 325 0389

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Find your local number: <https://us02web.zoom.us/j/2523250389>

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



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Allow Items To Be Taken Out Of Order

Input From The Public

Approval of last Meeting's Minutes (February 23 regular and closed session minutes)

Communications

Village of Maryville Annexation – 2135 Ravenswood

Review Annual Calendar Checklist of Activities

Reappointment of Trustees with Terms expiring.

OFFICIAL REPORTS

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Chief

Fire Department Status

Discussion/Action Personnel Roster Status

FF David Budwell Retirement Presentation

EMS Ambulance Service/Status

District Administrator

OLD BUSINESS:

Discussion/Action Covid-19 Operations Status

Discussion/Action Fire Department Association By Laws revision.

Discussion/Action on Senior Firefighters for the District: duties and pay.

Discussion/Action Landscape Maintenance Proposal revision.

Discussion/Action District EMS Ambulance Transfer policy



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Other

NEW BUSINESS

Discussion/Action to provide Franklin Vaughn accountants access to online bill pay

Discussion/Action Appoint Auditor for 2021 review.

Discussion/Action Duty Day/Duty Officer response to Medical Calls.

Discussion/Action Homebound Vaccination Program.

Discussion/Action Firefighter Compensation Proposal.

Discussion/Action Boy Scout Troop 8034 use of Station 1 Training Room Monday's 7-9 pm.

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: APRIL 27, MAY 12 (Special Membership), MAY 25, JUNE 29, JULY 27, AUGUST 31, SEPTEMBER 28, OCTOBER 26, NOVEMBER 30, JANUARY 4, 2022 DECEMBER MEETING DATE



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