

**Glen Carbon Fire Protection District
199 South Main Street
Glen Carbon, Illinois 62034**

May 28, 2024 – Minutes of the Regular May Meeting

The Meeting was convened at 7:00 PM by Acting President Dunn.

Trustees present: Trustees Williams, Dunn and Woolsey.

Trustees absent: President Harris, Trustee Humes.

Fire/EMS Mgmt Present: Chief Whitaker, Dep Chief Hood, Captain Campbell and Lt. Reaka.

Firefighters Present: McClinton and Napoli.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: None

NOTICE THAT ITEMS MAY BE TAKEN OUT OF ORDER

INPUT FROM THE PUBLIC: None

MINUTES OF PREVIOUS MEETING: Acting President Dunn moved to approve the minutes of the April regular meeting Trustee Woolsey seconded and the minutes were approved.

ANNUAL CHECKLIST: The only item on the checklist for this month was reorganization based on the reappointment of Trustees Williams and Humes, which is on the agenda under new business.

COMMUNICATIONS: Letter from the Commission on Government Forecasting and Accountability concerning the PSEBA Act.

Notice from State Senators Harris and Plummer concerning a scheduled town hall meeting.

A Resolution from the MadCo Board confirming the reappointment of Trustees Williams and Humes.

Letter from the Federal IRS concerning use of Form 940.

Notice of a new address at 2760 Bristol Way, Glen Carbon IL.

TREASURER'S REPORT:

March:

	FIRE	EMS	TOTAL
Beginning Balance	1,376,244.68	1,476,581.15	2,852,825.83
Deposits	51,970.91	95,539.91	147,510.82
Expenditures	(107,347.17)	(128,832.64)	(236,179.81)
Net Activity	(55,376.17)	(33,292.73)	(88,668.99)
Ending Balance	1,320,868.42	1,443,288.42	2,764,156.84
Bank Balance	1,319,222.28	1,485,883.56	2,805,105.84

Data for the April Treasurer's Report was not available.

CHIEFS REPORT

Total EMS Fire Calls for January1 thru January31 =195

EMS–Monthly Summary and Year to Date

FEBRUARY	Current	Last Year	Change %
Month	108	128	Down 15.6%
Year to Date	550	482	Up 14.1%

Fire–Medical Assist (106), Cancelled Enroute (11), Building Fire (2), Fire Alarm (9), Assist the Public (2), MVC (2), Gas Leak (1), Brush Fire (3), Cooking Fire(1), Building Fire (2), CO Incident (1), CO Incident (1).

Mutual Aid EMS–22 total: Rural Med (5), Maryville (6), Edwardsville (6), Collinsville (2) Highland (1), Alton Mem (2).

Mutual Aid Fire–1 Total: Collinsville (1).

Lieutenant Kiko Perez completed Advanced Technician Firefighter Training. FF/Paramedic Chad VanRyn completed Rope Technician Training.

We will be hosting Instructor 1 through the Illinois Fire Service Institute in April and May.

Monthly training hours for Career and POC =303.5 April Trainings include Firefighter Safety Rapid Intervention Training. Tactics and Strategies. CPR Renewal.

EMS Skills Days being held every 6 weeks at our station #2 for the area Paramedics.

MAJOR INCIDENTS: None.

PERSONNEL: Chief Whitaker reported that there was one resignation; part-time Paramedic Danny Gullede. Trustee Williams moved to accept the resignation and Trustee Dunn seconded. The resignation was approved unanimously.

GRANTS - Applied for EMS Assistance Grant for 2025 to supplement our CPR program. Currently awaiting results. Awarded \$14,105 from the Illinois Public Risk Fund Grant.

FOREIGN FIRE INSURANCE BOARD - Approved the purchase of new recliner sofas for the Ready Room at Station#1. Approved the purchase of replacement grill grates for both stations. Approved the purchase of a new smoker for Station #2. Next meeting is scheduled for Thursday July 18, 2024, at 6:00pm.

VOLUNTEER FIRE DEPT: Planning for the 2024 Homecoming continues. Discussion on funding ideas to assist with the purchase of training props or equipment for trucks. More to follow. Monthly meetings continue on the 3rd Tuesday of each month.

OTHER/PR: Monthly CPR classes continue for the public at our Station#1. Classes are on the 1st Tuesday of the month at 6pm. Neighborhood Meet and Greet scheduled in Jo Ida Subdivision on Wednesday May 29th.

EMS BILLING SUMMARY: Awaiting report from Billing Company.

DEPUTY CHIEF REPORT: Annual document destruction completed IAW statutes. Inspections continue. Nothing significant or unusual to report.

Several areas of repair were noted with the following completed. 16 New Tires were installed on 1930, 1933, 1935. New breaks on units 1935, 1943, 1913. Parts on order scheduled for June 6-7 repairs. Hydraulic Oil level stopped off. Generator oil levels topped off. Differential oil levels topped off.

INTERNAL ISSUES/ACCIDENTS: None.

OLD BUSINESS: The transfer of the MCT parking lot is still off track. The County has an issue with the deed, specifically, the division of the property needing Maps & Plats approval. Expect this to be taken care of by the next regular meeting.

Nothing to report on the Training Grounds.

On the replacement of unit 1911, the vendor has finished showing off the truck. The expected delivery is June 1, 2024.

Interviews for the followup McGrath study will begin next week.

Trustee Woolsey moved to approve \$60,000 for materials and/or change orders for the Station 2 remodel. Trustee Dunn seconded and the motion passed unanimously.

NEW BUSINESS: Trustee Williams moved to align the Board of Trustees as set currently; President Harris, Treasurer Hume and Secretary Williams. Trustee Woolsey seconded and the motion passed unanimously.

Trustee Woolsey moved to engage the current auditor (CJ Schlosser & Co) for another year. Trustee Williams seconded and the motion passed unanimously.

The tentative budget for 2024-2025 and Appropriation Ordinance were approved on motion by Trustee Dunn and seconded by Trustee Woolsey.

An amount of \$1,745 was approved on motion by Trustee Dun, seconded by Trustee Woolsey, for Station 2 sign and beautification.

End-of-Life Equipment: None

Equipment Over \$20,000: None

Equipment Under \$20,000: None

Training: None

Closing Input From The Public: None

There being no further business to attend to Acting President Dunn moved to adjourn. Motion was seconded by Trustee Woolsey and the meeting was adjourned by unanimous vote at 7:49 PM.

Submitted By: Ron Williams
GCFPD Secretary

2024 Meeting Schedule: Jun 25, Jul 30, Aug 27, Sep 24, Oct 29, Nov 26, Dec 17.