

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

27 July 2021 – Minutes of District Board Special Meeting

****This meeting was held during the COVID-19 pandemic and during Governor Pritzker's Illinois Disaster Proclamation declared in Executive Order No. 2020-04 (COVID-19 Executive Order No. 2).**

Trustees present: President Harris, Treasurer Schaake, Trustee Humes (arrived 6:06), Trustee Williams, Secretary Otto

Trustees absent: None

District Management: Chief Whitaker, Deputy Chief Hood

Firefighters/EMS Present: None

Other: None

The meeting commenced at 6:00 pm.

Motion by President Harris, seconded by Trustee Williams to Adjourn Meeting to go into Closed Session. Session to discuss personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act. Motion passed unanimously. Meeting adjourned at 6:00 pm.

Meeting reconvened at 6:39 pm by unanimous consent.

Motion by President Harris, seconded by Trustee Williams to indefinitely suspend Paid-On-Call Firefighter Alex Barnes pending the results of an investigation. Motion passed unanimously.

Other: None

ADJOURNMENT: Upon motion to adjourn the meeting by President Harris, seconded by Trustee Williams and unanimously approved by the Trustees present, the meeting was adjourned at 6:42 pm.

Submitted by:

Christopher P. Otto
Recording Secretary