



## 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 September 28, 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

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 (August 31 Monthly and Closed Session)

Communications

Village of Maryville Annexation 5501 Old Camp Graham Road

Review Annual Calendar Checklist of Activities

### **OFFICIAL REPORTS**



# BOARD MEETING AGENDA

## GLEN CARBON FIRE PROTECTION BOARD

### Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

### Fire Department Status

Discussion/Action Personnel Roster Status

EMS Ambulance Service/Status

District Administrator

### **OLD BUSINESS:**

Discussion/Action Covid-19 Operations Status

Discussion/Action Unit 1942 Disposition

Discussion/Action new ordinances to adopt codes for fire prevention

Discussion/Action new/updated workout equipment.

Maryville Mutual Aid Agreement Finalization

Pension Fund Board of Trustees Appointments

Other

### **NEW BUSINESS**

Discussion/Action on appointment of Chris Otto and Carl Walton to the Pension Board by President Harris

Discussion/Action on appointment of Jason Reaka, Alex Campbell, James Schulte, Rachel Fiorini, Andrew Dodge, and Doug Schultz to the Foreign Fire Insurance Board.

Discussion/Action creation of a Cadet Program.

Discussion/Action on the sale of end of life/depreciated equipment and supplies.

Discussion/Action on the disposal of end of life/depreciated equipment/supplies.



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### GLEN CARBON FIRE PROTECTION BOARD

Discussion/Action Unit 1993 engine repairs.

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

Discussion/Action Resolution ICLG/TPA Foreign Fire Insurance Tax options.

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: OCTOBER 26, NOVEMBER 30, JANUARY 4, 2022 DECEMBER MEETING DATE