

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

July 26, 2022 – Minutes of District Regular July Board Meeting.

The Meeting was convened at 7:15 pm by President Harris.

Trustees present: President Harris, Trustee Humes, Trustee Williams, Trustee Dunn, Trustee Woolsey.

Trustees absent: None.

Fire/EMS Management Present: Chief Whitaker, Deputy Chief Hood,

Fire Fighters/EMS and others present: Lt Gregory DeSutter, Ralph Well, Doug Schultz.

Carl Walton participated remotely.

Notice given that items on the agenda may be taken out of order.

INPUT FROM PUBLIC: None.

APPROVAL OF LAST MEETING MINUTES – President Harris moved to approve the June meeting minutes and Trustee Dunn seconded. During discussion Trustee Dunn noted an error in the minutes. He was present and Trustee Woolsey was absent in June. The error was corrected and the motion passed. The June minutes were approved as corrected.

COMMUNICATIONS: A meeting notice for Tuesday August 23, 2022 at 6:30 PM at Village Hall concerning The Orchard TIF District.

Citation and Notification of Penalty from IL Dep of Labor OSHA Division that, despite the title of the notice indicates that the GCFP District is a model agency that is an example for others in the State.

Letter from Franklin Vaughn (Certified Public Accountants) concerning services to be provided to the District.

Copy of a letter from Stobbs, Sinclair & Livingstone about PSEBA Hearing concerning Ms. Cori Simpson.

Notice of new addresses in the District: 80 Hampton Dr., and 114 Hampton Dr. both in Glen Carbon.

Letter from Glatfelter Claims Mgmt. concerning an accident involving a District vehicle caused by Ira J. Oliver III. Mr Oliver has no assets and the matter is closed.

Letter from the Illinois Public Risk Fund concerning Ms. Cori Simpson's compensation claim.

Letter from MCT concerning vacation of easements at the parking lot that is subject to transfer from the District.

ANNUAL CALENDAR CHECKLIST: Action required on the annual budget. That action was accomplished at the special meeting immediately prior.

TREASURER'S REPORT: The April Treasurer's Report was tabled to the July meeting. The May Treasurer's report is as follows:

| | FIRE | EMS | TOTAL |
|-------------------|--------------|--------------|--------------|
| Beginning Balance | 1,300,233.50 | 552,065.28 | 1,852,298.78 |
| Deposits | 7,392.16 | 78,980.71 | 86,372.87 |
| Expenditures | (97,169.89) | (134,727.27) | (231,897.16) |
| Net Activity | (89,777.73) | (55,746.56) | (145,524.29) |
| Ending Balance | 1,210,455.77 | 496,318.72 | 1,706,774.49 |
| Bank Balance | 1,208,179.06 | 528,351.26 | 1,736,530.32 |

President Harris moved to approve the June Treasurer's Report and Trustee Humes seconded. The motion passed unanimously.

CHIEF'S REPORT: Training on Thursday, 28 July will include suppressing a propane fire. Active Shooter Incident Management is scheduled for November. Monthly training hours for June were 435.75. Subjects included Fire Behavior and TIC, Driver's Training, Patient Packaging and Removal, and Wildland Firefighting.

Equipment Repairs included one drill press, striping of mezzanine in Station 1, emergency lighting at Station 2, and duct work in mezzanine at Station 2.

Apparatus Repairs included lettering on 1990, and 1993; and biannual oil changes;

There were no major incidents in June.

Grants: Still waiting FEMA grant for the burn building.
Received \$800.00 grant from Sam's Club.

This month's PR event will be at Meridian Oaks. In other PR events, the District will organize, with the Village, and participate in a Glen Carbon Christmas parade on December 3, 2022. Thus far the District has hosted 4 very successful PR events

The Volunteer Fire Department Association approved their sponsorship of the Jake Ringering Memorial Foundation.

EMS billing rate for June was 91.6%. YTD is 84.6%. Total collected is \$384,117.54. GEMT collection YTD is \$113,925.36 of which 50% goes to the State.

PERSONNEL CHANGES: Brian Bailey, part-time paramedic resigned. Part-time paramedics Chris Castens and Mat Sienkiewicz applied for 90-day leave of absences. Addition of Paid-on-call FF Caleb Harrison. Trustee Humes moved to approve these personnel actions and President Harris seconded. Motion passed unanimously.

ACCIDENTS & INCIDENTS: None.

EMS CALLS

| JUNE | Current | Last Year | Change |
|-------|---------|-----------|----------|
| Month | 104 | 119 | Up 14.4% |
| YTD | 698 | 746 | Up 6.9% |

FIRE CALLS: Total 163: Medical Assist (115), Fire Alarm (15), Vehicle Accident (2), Rubbish/Trash Fire (2), Natural Gas Leak (1), Power Line Down (1)

Mutual Aid EMS total =19: Edwardsville (8), Pontoon Beach (7), Maryville (4),

Mutual Aid Fire –Total 3: Edwardsville 1, Maryville 1, and Troy 1.

DEPUTY CHIEF’S REPORT: Bonding for Trustee Humes has been changed as a result of his becoming Treasurer.

Internet service continues to be a problem, especially at Station 2. Deputy Chief Hood is continuing to investigate alternative sources for this service.

Deputy Chief Hood reported June’s inspection activity.

Data were provided showing individual firefighter activity for June.

OLD BUSINESS: No COVID activity or news.

Maryville Mutual Aid: No activity, still waiting on Maryville.

Pension Board is continuing to collect data for the purpose of establishing an account.

Employment contracts for the Chief and Deputy Chief were reviewed with President Harris moving to approve them and Trustee Williams seconding. Motion passed unanimously

NEW BUSINESS: President Harris moved to approve the 2022-2023 budget. Motion was seconded by Trustee Humes. The budget was approved unanimously.

There was an extended discussion of inspections of businesses in the District. Emphasis was on an ordinance that will enhance compliance with the very few businesses that are resistant to making required corrections. At the August regular meeting we should expect to have an ordinance adopting the National Fire Protection Agency (NFPA) Life Safety Code.

There were no end of life items to discuss.

There were no purchases over \$20,000.

There were no new equipment purchases.

One training request was submitted: Nathan Wahl, for Company Fire Officer Course at LCC for \$1240. President Harris moved to approve the request and Trustee Dunn Seconded. Motion passed unanimously.

CLOSING INPUT FROM THE PUBLIC: None

ADJOURNMENT: There being no further business, a motion was made by President Harris and seconded by Trustee Williams to adjourn at 8:20 PM. Motion was agreed unanimously.

Submitted By: Ron Williams
GCFPD Secretary

2022 Meeting Schedule: JANUARY 25, FEBRUARY 22, MARCH 29, APRIL 26, MAY 31, JUNE 29, JULY 26, AUGUST 30, SEPTEMBER 27, OCTOBER 25, NOVEMBER 29, JANUARY 3, 2023 (DECEMBER DEFERRED MEETING DATE).