



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, February 25, 2025, at Station #1, 199 South Main St. at 7:00 PM

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

Presentations

Communications

- STEMI Report from Anderson Hospital
- Letter praising Jimmy Schulte

Review Annual Calendar Checklist of Activities

OFFICIAL REPORTS

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Chief’s Fire and EMS Report

Discussion/Action Personnel Roster Status

Deputy Chief Report

Assistant Chief Report

OLD BUSINESS:

Discussion/Action Fire Training Grounds Station #1

Discussion/Action on the creation of a Board of Fire Commission



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Other

NEW BUSINESS

Discussion/Action on the Reappointment of Chris Otto and Jason Whitaker for 3-year terms to the Pension Board.

Discussion/Action on approval of MOU with E-Environmental Solutions for Hazardous Materials clean up.

Discussion/Action on approval of audit report year-end May 2024

Discussion/Action Approving End-of-Life Equipment (Recurring)

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 on the purchase of One Dose for Ambulance personnel.

Discussion/Action Fire and EMS training requests.

Other

Closing Input From The Public

Adjournment

2025 Meeting Schedule: Last Tuesday of the Month Unless Otherwise designated: JANUARY 28, FEBRUARY 25, MARCH 25, APRIL 29, MAY 27, JUNE 24, JULY 29, AUGUST 26, SEPTEMBER 30, OCTOBER 28, NOVEMBER 25, DECEMBER 16