



## 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 January 25, 2022 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

Welcome new board member Frank Dunn

Discuss / Action realignment of board officers

Allow Items To Be Taken Out Of Order

Input From The Public

Approval of Last Meeting's Minutes (November 30 Monthly and Closed Session)

Communications

Review Annual Calendar Checklist of Activities



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### OFFICIAL REPORTS

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Chief's Fire and EMS Report

Discussion/Action Personnel Roster Status

Paid on Call Jacob Faulkner

Deputy Chief and District Administrator Report

### OLD BUSINESS:

Discussion/Action Covid-19 Operations Status

Maryville Mutual Aid Agreement Finalization

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

Update on Pension Board Actuarial Estimate

Other

### NEW BUSINESS

Discussion / Action 2021 Abatement Ordinance

Discussion / Action Fire training grounds station 1

Discussion/Action Approving End of Life Equipment (Recurring)

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.

8 Sets of Turn out gear

Discussion/Action Fire and EMS training requests.



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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.

Other

Closing Input From The Public

Adjournment

2022 Meeting Schedule: Last Tuesday of the Month Unless Otherwise designated: JANUARY 25, FEBRUARY 22, MARCH 29, APRIL 26, MAY 31, Wed. JUNE 29, JULY 26, AUGUST 30, SEPTEMBER 27, OCTOBER 25, NOVEMBER 29, JANUARY 3, 2023 (DECEMBER DEFERRED MEETING DATE)