

**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). While Trustees were physically present at this meeting and the meeting room open to the public, the District afforded the public an additional opportunity to attend the meeting by calling into the meeting via conference call. Instructions for calling into the meeting were included on the District's agenda for the meeting.**

Trustees present: President Harris, Treasurer Schaake, Trustee Humes, Trustee Williams, Secretary Otto

Trustees absent: None

District Management: Chief Whitaker, Deputy Chief Hood

Firefighters/EMS Present: None.

Other: None.

The meeting commenced at 6:44 pm.

Chief Whitaker and Treasurer Schaake presented the GCFPD preliminary budget for 2021/2022 along with reasons for reclassifications to return items to EMS that had been assigned to Fire in previous years. The Board was in agreement that the budget as presented fits the present and anticipated needs of the District. There will be a public hearing at the start of the August 31 Board monthly meeting as the Budget is finalized.

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 7:07 pm.

Submitted by:

Christopher P. Otto  
Secretary