

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

June 29, 2022 – Minutes of District Regular June Board Meeting.

This meeting was held on Wednesday due to the facility being used as a polling station for the 2022 Illinois Primary Election on the previous Tuesday.

The Meeting was convened at 7:03 pm by President Harris.

Trustees present: Trustee Humes, Trustee Williams, Trustee Dunn.

Trustees absent: Trustee Dunn.

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

Fire Fighters/EMS and others present: Andrew Dodge, James Schulte.

There were no remote participants.

Notice 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 May meeting minutes and Trustee Dunn seconded.

During discussion Trustee Williams moved to amend the motion and Trustee Humes seconded. The intervening motion passed and after roll call on the original motion the May minutes were approved.

COMMUNICATIONS: Letter from Steve Nikolaisen of Anderson Hospital commenting on the great job our EMS crew did on a STEMI.

New addresses were added: 7000 Savannah Drive in Glen Carbon and 232 Meridian Oaks Drive, also in Glen Carbon.

Letter from Guardian Group Benefits concerning their college savings program.

Material from Eastern Illinois University advertising their program for Trusteed Certification.

A petition for annexation of property at 8 Harmin Lane, Collinsville, but in Maryville proper.

Letter from CNA enclosing a renewal certificate from Western Surety Company.

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

ANNUAL CALENDAR CHECKLIST: There was no action required on the checklist.

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	1,421,907.70	597,192.28	2,019,099.98

Deposits	7,141.92	58,069.09	65,211.01
Expenditures	(128,816.12)	(103,196.09)	(232,012.21)
Net Activity	(121,674.20)	(45,127.00)	(166,801.20)
Ending Balance	1,300,233.50	522,065.28	1,852,298.78
Bank Balance	1,289,850.81	569,814.80	1,859,665.61

CHIEF'S REPORT: The District will have an Active Shooter Training in late November at Station 1, with other Fire and Police Departments participating.

There was no Foreign Fire Board meeting. However the three-man sauna procured by the FFB has been installed.

Work is ongoing on chevrons for rear of vehicles.

May training hours =437.25, including an excellent session at Altitude Trampoline Park.

A study group has been established focusing on CPR training with Andersen Hospital.

Air Flow equipment required repair this month.

The Fire Department (Association) sponsored 200 children to camp.

Three public relations events were held.

There were no accidents or issues to report.

There was an unannounced OSHA inspection. The District performance was excellent. OSHA officials requested copies of District policies and procedure to use as examples. President Harris moved to provide the requested documents. Trustee Dunn seconded and the motion carried unanimously.

PERSONNEL CHANGES: There were no personnel changes.

ACCIDENTS & INCIDENTS: One incident was reported which involved a chainsaw.

EMS CALLS

MAY	Current	Last Year	Change
Month	146	117	Up 24.8%
YTD	627	594	Up 5.6%

FIRE CALLS: Total 179: Medical Assist (135), Fire Alarm (16), Vehicle Accident (6), Rubbish/Trash Fire (2), Natural Gas Leak (2), Vehicle Fire (1), Power Line Down (1)

- Mutual Aid EMS total =19: Edwardsville (7), Pontoon Beach (5), Maryville (6), Collinsville (1)

Mutual Aid Fire –Total 3: Edwardsville 3

DEPUTY CHIEF’S REPORT: Inspections continue on track.

MAJOR INCIDENTS: None

GRANTS: Still waiting on results on the FEMA grant to fund the construction of a burn building. Received grant from the IPRF in the amount \$4,944.

EMS BILLING:—Collection rate for May 2022 = 47.7%. Collection rate for 2022 YTD = 82.9%. Total collected through April is \$262,000. GEMT collection is \$90,000.

OLD BUSINESS: No COVID activity or news.

Maryville Mutual Aid: No activity, still waiting.

MCT parking lot: Work continues; in the lawyers’ court for the most part. Glen Carbon Public Works Dept. will stockpile milled asphalt concrete on or near the lot for our future use.

The process of establishing a Mutual Aid agreement with Mitchell has been started.

Pension Board is collecting data and useful contact was finally made with the Illinois Dept. of Insurance re: creating an account.

There were no purchase requests for items costing over \$20,000.

NEW BUSINESS: The Respiratory Protection Plan require update and approval. President Harris moved for such approval and Trustee Humes seconded. Passed unanimously.

The employment agreement with both the Chief and Deputy Chief need update and approval. There was an error in the documents. Item tabled to the July meeting.

On the subject of end of life equipment, Deputy Chief Hood recommends disposal of 50-75 portable radios. The Board approved donation to other Dept./District, on motion by President Harris and seconded by Trustee Williams.

On motion by President Harris and seconded Trustee Dunn, the Board unanimously approval of two cardiac monitors in the amount of \$88,501.08.

Deputy Chief recommended purchase of three lockers for EMS personal gear. President Harris moved for approval and Trustee Humes seconded. Motion carried unanimously.

There were two training requests: Andrew Dodge for \$1,085 and Carl Walton for \$125. President Harris moved for approval and Trustee Dunn seconded. Motion carried 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 8:50 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).