



# 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, August 27, 2024, 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 Board Meeting

Join Google Meeting

<https://meet.google.com/abz-vxse-fkz?hs=122&authusr=0>

Phone Number: (US) +1 929-236-4475

PIN: 134 505 973#

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

Allow Items to Be Taken Out of Order

Input From the Public

Approval of Last Meeting's Minutes

Presentations

Communications

- Focal Pointe Snow and Ice Removal Annual Contract
- Glen Carbon Pension Plan Actuarial Statement
- Letter from IDES
- New Addresses on Magnolia Dr.



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## GLEN CARBON FIRE PROTECTION BOARD

- Polling Place Letter
- Library Tax Exempt Notice

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 Trail parking lot and access road acquisition by MCT.

Discussion/Action Fire Training Grounds Station #1

- Discuss/Action on the approval to move forward with the HGAC Purchase Order

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

Discussion/Action on Follow-up of McGrath Study

Discussion/Action on purchase of Materials or Change Orders for the Station #2 Remodel

Other

### **NEW BUSINESS**

Discussion/Action on the potential donation of Engine 1911 to Shoal Creek FPD



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## GLEN CARBON FIRE PROTECTION BOARD

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

- 4 sections of 5" LDH Hose (100' each)
- 4 sections of 1.75" Orange Rubber Hose (100' each)
- Portable Hydraulic Power Plant
- Portable Hydraulic Combi Tool w/ hoses
- 4 Recliners from Station #1 Ready Room

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 the purchase of 2026 AEV *Traumahawk* Type 1 Custom Ambulance through HGAC at a cost of \$349,840.00

Discussion/Action on new equipment purchases for Fire and EMS department(s) under \$20,000 required bid level.

- Discussion/Action on the purchase of 5 sets of Innotex Turnout Gear at a cost of \$3,600 per set.

Discussion/Action Fire and EMS training requests.

- James Schulte Instructor II for \$465.00

Other

Closing Input From The Public

Adjournment

2024 Meeting Schedule: Last Tuesday of the Month Unless Otherwise designated: JANUARY 30, FEBRUARY 27, MARCH 26, APRIL 30, MAY 28, JUNE 25, JULY 30, AUGUST 27, SEPTEMBER 24, OCTOBER 29, NOVEMBER 26, DECEMBER 17