

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

July 30, 2024 – Minutes of the Regular July 2024 Meeting

The Meeting was convened at 7:00 PM by Acting President Dunn.

Trustees present: Trustees Humes, Williams, and Dunn.

Trustee absent: Harris and Woolsey.

Fire/EMS Mgmt Present: Chief Whitaker, Dep Chief Hood, Asst Chief Bowles, and Capt Campbell.

Fire Fighters/EMS and others present: FF Chancy, FF Napoli, and FF VanRyn

PLEDGE OF ALLEGIANCE

The annual public hearing on the budget (2024-2025) held. There were no questions or input from the public. The hearing was closed.

NOTICE THAT ITEMS MAY BE TAKEN OUT OF ORDER

INPUT FROM THE PUBLIC: None

PRESENTATIONS: None

MINUTES OF PREVIOUS MEETINGS: Trustee Humes moved to approve the minutes of the June meeting. Trustee Dunn seconded and the minutes were approved by unanimous vote.

COMMUNICATIONS: Letter from Blue Cross/Blue Shield concerning 2024 renewal. Thank you letter from the Route 66 10K Committee. Thank you letter from the Troy FPD for the loan of an ambulance. Letter from AFLAC Insurance. Notice concerning a policy renewal; and no action required. Notice of recall on a vehicle.

ANNUAL CHECKLIST: Item 21 on the tax levy hearing has been completed. Item 19 on adoption of annual budget to be completed this meeting.

TREASURER’S REPORT: Trustee Humes presented the Treasurer’s Report.

May 2024	FIRE	EMS	TOTAL
Beginning Balance	977,337.10	1,201,369.97	2,178,707.07
Deposits	5,843.94	90,799.26	96,643.20
Expenditures	(153,243.51)	(177,439.98)	(330,683.49)
Net Activity	(147,399.57)	(86,640.72)	(234,040.29)
Ending Balance	829,937.53	1,114,729.25	1,944,666.78
Bank Balance	860,628.02	1,146,795.06	2,007,423.08

There were 13 expense items over \$2,000, totaling \$63,621.80 for May.

June 2024	FIRE	EMS	TOTAL
Beginning Balance	831,311.43	1,114,729.25	1,946,040.68
Deposits	83,898.98	110,699.42	194,598.40
Expenditures	(99,766.94)	(119,196.74)	(218,963.68)
Net Activity	(15,867.96)	(8,467.32)	(24,365.28)
Ending Balance	815,443.47	1,106,231.93	1,921,675.40
Bank Balance	819,050.12	1,123,981.45	1,943,031.57

There were 9 expense items over \$2,000, totaling \$40,767.94 for June.

Trustee Dunn moved to approve the Treasurer’s Report and Trustee Williams seconded. The motion passed unanimously.

CHIEFS REPORT:

EMS CALLS

May	Current	Last Year	Change
Month	138	129	Up 6.9%
YTD	833	711	Up 17.2%

Fire-Medical Assist– Total 132; CNX Enroute (17), Fire Alarm (4), Gas Leak (1), Brush Fire (1), MVC (4), CO Incident (3), Smoke Scare (3), Car Fire (1).

Mutual Aid EMS -32 Total: Alton (3); Maryville (5); Edwardsville (10); Troy (1), Rural Med (14).

Mutual Aid Fire – 8 Total: Edwardsville (3), Maryville (2), Troy (2), Collinsville (1).

Lewis & Clark will holding a BOFF class in Glen Carbon in August 2023.

ISFI will be hosting FF Self Rescue and Survival on August 3, from 6pm-10pm.

Monthly training hours = 507 including: Fire Alarms and Sprinkler Systems. Tactics and Strategies. Fire Streams. Master Streams. Live Burn in Swansea
Completed ASIM (Active Shooter Incident Management) training.

EMS Skills Days are held every 6 weeks at Station 2 for area paramedics.

Joint fire training held every 6 weeks with Edwardsville FD.

Major Incidents: On July 4th the Glen Carbon Fire Protection District was dispatched to structure fire with people still inside the residence. Unit 1930 arrived at 4 ½ minutes after being dispatched. We brought the fire under control in less than 30 minutes. We were assisted on the

scene by Edwardsville FD, Maryville FD, Troy FPD, and Madison CountyEMA. Mitchel FD provided station coverage for us during the call.

On July 7th we were dispatched to the interstate for a report of a fully involved tractor trailer. . The truck was hauling bags of chips and was extremely messy. We were assisted on the scene by Edwardsville, Maryville, and Troy.

Grants: None

Foreign Fire Insurance Board: Met July 18th. Nothing to report.

Volunteer Fire Department Association: Held monthly meeting. Nothing to report.

Other/PR: Neighborhood Meet and Greet was held in the Sturbridge neighborhood on June 26th.

EMS Billing: Collections data and funds transfer are being held up pending a site visit by the administrators.

Staffing: Request to add 1 new part-time FF/Paramedic member to the staffing model; Johnathon White. There were two resignations; Amy and Rudy Smith. Trustee Williams moved to approve these personnel actions; Trustee Humes seconded and they were approved unanimously.

DEPUTY CHIEF: Unit 1944 is back in service.

ASST CHIEF: In June there were 10 building inspections with none being completely satisfactory. Oh La La Spa is working to get into compliance. There have been 87 inspections year-to-date.

INTERNAL ISSUES/ACCIDENTS: None

OLD BUSINESS: Still working on the problem with the deed for the transfer of the west parking lot to MCT. The County insists that it is two properties. We agree with whatever gets the process done. Maybe next month.

There was nothing to report on the fire training grounds.

There was no report on the potential Fire Commission.

The new truck (1911) has been delivered and Dep Chief Hood is outfitting it. Expect it to be in service by mid August.

Still waiting for the new McGrath report. It is not expected until the end of the month.

Permits for work on Station 2 cost \$919. Expect work to start on or about 1 Sep.

NEW BUSINESS:

The 2024-2025 budget was unanimously approved on motion by Trustee Humes, seconded by Trustee Dunn.

Dep Chief Hood reported that there is to be a TIF meeting on August 12 at Village Hall.

There was no End-of-Life equipment to discuss.

There was no closed session at this meeting.

There was no discussion of the requirement to establish a Board of Fire Commissioners.

Items Over \$20,000: None.

Items Under \$20,000: None

Training Requests: There was one training request by Nathan Wahl for \$735.00, for Safety and Health Officer. There was one reimbursement request from Carl Walton for a Seat Belt Technician certification. Trustee Dunn moved to approve these requests. Motion was seconded by Trustee Williams and passed unanimously.

Trustee Williams moved to authorize the Ambulance Committee to proceed with plans to purchase the new equipment through HGAC.

Closing Input From The Public: None

There being no further business to attend to, Acting President Dunn entertained a motion to adjourn. Motion by Trustee Williams and seconded by Trustee Humes carried and the meeting was adjourned at 7:42 PM.

Submitted By: Ron Williams
GCFPD Secretary

2023 Meeting Schedule:

08-29-2023
09-26-2023
10-31-2023
11-28-2023
01-02-2024 (December meeting)