



# 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 28, 2025, at Station #1, 199 South Main St. at 7:00 PM

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

- Station 2 Remodel Lien Waivers
- Recall Notice for Ambulance
- Review of Jan 2025 IPRF Meeting
- Thank You Letter from Madison County Coroners Office
- Thank You Letter from Paynic Funeral Home
- New Address 208 N Meridian Rd.
- Polling Place Request
- Riverbender Article for Jan 2, 2025 House Fire

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



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### **OLD BUSINESS:**

Discussion/Action Fire Training Grounds Station #1

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

Other

### **NEW BUSINESS**

Discussion/Action on Nomination to the County Board for 2025 District Trustee

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

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

- Purchase hooded pullovers for all Paid-on-Call members at a cost of \$70 each.
- Upgrade to SCBA's to the 2018 Standard. (\$17,301.96)

Discussion/Action Fire and EMS training requests.

- Chad VanRyn: Fire Service Safety and Survival (\$537.77)
- Chad VanRyn: Incident Safety Officer (\$650.00)

Other

Closing Input From The Public

Adjournment

2025 Meeting Schedule: Last Tuesday of the Month Unless Otherwise designated: JANUARY 28, FEBRUARY 25, MARCH 25, APRIL 29, MAY 27, JUNE 24, JULY 29, AUGUST 26, SEPTEMBER 30, OCTOBER 28, NOVEMBER 25, DECEMBER 16