



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, October 29, 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

- Letter from Anderson
- Tax Levy Information
- Thank You Letter from Barry Wilson Funeral Home
- Letter from Madison County Fireman's Association



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- Illinois American Water Grant Award
- Letter from Cardinal Glennon
- New Address 45 Viere Ln.
- Thank You Letter from Glen Carbon Preschool

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

- o Addition of Paid-on-Call FF Austin Whitaker

Deputy Chief Report

Assistant Chief Report

OLD BUSINESS:

Discussion/Action Fire Training Grounds Station #1

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

- Dayroom Modification \$5483.00
- Kitchen Modification \$3922.00
- Hallway Repair \$2000.00
- Conference Room Modification \$2487.00
- Conference Room Occupancy Switch \$939.00
- Bedroom Hallway Occupancy Switch \$2649.00
- Additional Bedroom Lighting \$1716.00

Other



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NEW BUSINESS

Discussion/Action on Approving the Decennial Report for the Madison County Board

Discussion/Action on the 2024 Tax Levy

Discussion/Action on approval of Franklin and Vaughn Accounting Contract for 2024-2025 Fiscal Year

Discussion/Action on the creation of a Truck Committee for the replacement of Ladder 1935 and 1933

Discussion/Action on approval of Scene Support Job Description

Discussion/Action on approval of Annual Performance Bonuses for Chief Officers

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 the purchase of a LifePak 35 Cardiac Monitor for a cost of \$64,200.97

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

- Purchase of 5 Motorola G5 Pagers at a cost of \$800 each.

Discussion/Action Fire and EMS training requests.

- Chad VanRyn – Trench Rescue Technician (Only Per Diem charges class is free)

Other

Closing Input From The Public

Adjournment



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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