



# 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, November 26, 2024, 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

- Letter from Anderson
- First Mid Bank Bonds Invoice
- Letter from Jim Sincalir
- IAFFPD Information
- FPIF Election Information
- New Address 100 S. Meridian Rd.
- New Address 87 Magnolia Dr.

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

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

- Vent Hood Modification \$1,098.00

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

Other

### **NEW BUSINESS**

Discussion/Action on the 2024 Tax Levy

Discussion/Action on approval of Pay Application for WWCS

Discussion/Action on approval of Pension Actuarial and Approval of Annual Payment

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

Discussion/Action Fire and EMS training requests.

- Nathan Wahl Inspector 1 -- \$700.00



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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