

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

**October 2 2019 – Minutes of District Board Closed Session**

Trustees present: Treasurer Schaake, Trustee Harris

Firefighters/EMS/Paramedics present: Chief Well, EMS Director Wilson, Firefighter Bowles

Guest: Phil Loethen

7:11pm Call Meeting to Order – Roll Call

Discussed purpose of the committee

- Justify Capital Purchases over \$20K to the board
- Get Board approval before any work on project is started
- Ensure Cash flow projections for the district is adequate
- Build 25 year Capital Plan to present to the board with focus on next 5 years

Discussed information needed to help on decision making for capital committee

- Is purchase a replacement or new item to budget
- If replacement
  - history of truck repairs
  - new features wanted in purchase
  - any new equipment to be placed on truck
  - expected revenue from sale of old truck/equipment
- If new
  - Reason for new truck/equipment
  - What are the other departments in the area's ability to service GCFPD
  - Inventory of other departments' equipment of similar truck/equipment
  - Added features and equipment not available today with GCFPD
  - Estimated cost of item

Discussed next meeting to be at 6:00pm on October 29 with timeline for committee information to be provided to the board by Feb/Mar 2020

Adjournment 8:03pm Alan and Eric motion, all approved

Submitted by:

Luke Harris President and recording secretary for Capital Committee