

GLEN CARBON FIRE PROTECTION DISTRICT BOARD
SPECIAL MEETING NOTICE
June 11, 2020

A special meeting of the Glen Carbon Fire Protection District Board of Trustees will take place on Thursday June 11, 2020 at Station 1 (199 South Main St.) at 5:00 pm. The following is the Agenda for the Glen Carbon Fire Protection Board for said special meeting:

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.

Join Zoom Meeting

Video information

<https://us02web.zoom.us/j/2523250389>

Meeting ID: 252 325 0389

Call in information +1312-626-6799 passcode 2523250389#

Call Meeting to Order – Roll Call

Pledge of Allegiance – Please Stand

Input From The Public

Communications

Discussion/Action regarding confirmation and ratification of Chief employment agreement

Discussion/Action regarding Non-Resident and Other Charge Ordinance

Discussion/Action Disbursement Requests

Discussion/Action Purchase of used 75-Foot Aerial Ladder Truck

Discussion/Action Purchase of used 105-Foot Aerial Ladder Truck

Discussion/Action Purchase of new 2020 Chevy Tahoe Command Truck

Discussion/Action Purchase of Battery-Operated Extrication Tools.

Discussion/Action Purchase of Battery-Operated Positive Pressure Fan

Discussion/Action Purchase of 3000 Feet of 4-inch Supply Hose

Discussion/Action Purchase of Replacement Uniform Badges

Discussion/Action Purchase of 2020 Ford F550 Ambulance

Discussion/Action Purchase of Lucas CPR Device

Discussion/Action regarding new accounting firm for payroll, bill paying and IMRF, and adopt resolution regarding the same

Discussion/Action on refinancing Fire Station Loan

Discussion/Action new policies for the District:

- Discussion/Action regarding Investment Policy
- Discussion/Action regarding Social Media Policy
- Discussion/Action regarding Bloodborne Pathogens Policy/Exposure Control Plan
- Discussion/Action regarding Respiratory Protection Policy
- Discussion/Action regarding Crisis/Altered Care Policy
- Discussion/Action regarding required minimum firefighter training

Other

Adjournment

Submitted by:

Christopher P. Otto– Secretary