



## 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 March 31, 2020 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.

Dial in number – 978-990-5000  
Access code 158431

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.

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

Communications

Review Annual Calendar Checklist of Activities

#### **OFFICIAL REPORTS**

Treasurer

Discussion/Action Treasurer Expenditure Report

Discussion/Action disbursement requests.

Discussion/Action monthly change orders for Station 1 construction.

Fire Chief

Discussion/Action Personnel Roster Status

Director EMS Ambulance Service



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District Administrator

#### **COMMITTEE REPORTS:**

Capital Budget 25 Year Plan

#### **OLD BUSINESS:**

Discussion/Action Station 1 plaque purchase.

Discussion/Action Changes to District Harassment and Discrimination Policy.

Discussion/Action Tek Collect Collection agreement renewal options of \$3,750 or other.

Status of McGrath Consulting Contract.

Other

#### **NEW BUSINESS**

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 Emergency Response Procedures to COVID-19.

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.

Other

Adjournment

2020 meeting schedule: APRIL 28, MAY 19, JUNE 30,  
JULY 28, AUGUST 25, SEPTEMBER 29, OCTOBER 27, NOVEMBER 24, JANUARY 5 (2021)  
(DECEMBER MEETING DATE)



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