

GODFREY FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING

On August 19, 2021, a special meeting of the Board of Trustees of the Godfrey Fire Protection District was held at 9:00 a.m. at 3014A Godfrey Road, Godfrey, Illinois pursuant to posted notice.

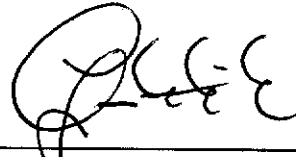
Present for the meeting were Trustees Fischer and Horn. Mr. Ford was unable to attend the meeting due to illness. Also present were Mr. Don Wojtkowski, legal counsel for the Fire Protection District, and Fire Chief Cranmer.

The meeting first took up a discussion of the architectural services engagement for the new fire station. The Board reviewed the most recent submittal by FGM Architects dated August 6, 2021 with Mr. Wojtkowski and legal counsel. Mr. Wojtkowski presented suggested revisions to the submitted proposal including those relating to compensation under section 3. There was a discussion regarding the proposed compensation. It was noted that there was no proposal for furnishings, fixtures, and equipment and it was suggested that a separate proposal be obtained for that work. There was discussion regarding the inclusion of landscape design, telecommunications, and security evaluation. Construction of a communications radio tower on the site was discussed. Following those discussions, the attorney was requested to forward the proposed adjustments submitted by Mr. Wojtkowski to FGM for its consideration. The attorney will then advise the Board of any response from the architect.

The meeting next turned to consideration of the minutes of the prior meetings of the Board held on July 23, 2021 and July 27, 2021. Upon motion of Mr. Horn, seconded by Mr. Fischer, and unanimously approved, the minutes were approved as presented.

The meeting next turned to public comments. There were no public comments.

Thereafter, there being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned at 9:30 A.M.



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Gerard Fischer, Secretary of the  
Board of Trustees

APPROVED:

Admistratore  
Mary  
Green

Being all of the Trustees of the  
Godfrey Fire Protection District