

GODFREY FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING NOTICE & AGENDA

MEETING TIME & DATE: 5:00 PM April 21, 2024

MEETING LOCATION: Godfrey Fire Station, 3023 Godfrey Road, Godfrey, Illinois.

AGENDA

Announcements & Presentations

New Fire Station Project Matters

- NorthStar Management New Station Project Report
- Discussion/Action Regarding New Station Project Matters
- Discussion/Action Regarding Pending Pay Request(s) by SM Wilson

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

- Discussion/Action Regarding 2024-2025 Fiscal Year Budget & Appropriation

President's Report

Fire Chief's Report

Board of Fire Commissioners' Report

Attorney's Report

Public Comments

Other Business

- Discussion/Action Regarding 6011 Godfrey Road Property Disposition
- Discussion/Action Regarding Transfer of Station #2 (1712 West Delmar) Property to the Village of Godfrey
- Discussion/Action Regarding Decennial Efficiencies Committee Report

Discussion/Action Regarding Personnel Matters\*

Adjournment

(\*Personnel & Collective Bargaining Matters may be discussed in Closed Session under one or more of the exceptions in Section 2(c) of the Open Meetings Act and action taken in Open Session on any matters taken up in the Closed Session.)