

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

MEETING TIME & DATE: 5:00 PM February 27, 2023

MEETING LOCATION: Liberty Bank Community Room, 3112 Godfrey Road, Godfrey, Illinois.

AGENDA

Announcements & Presentations

New Fire Station Project Matters

- NorthStar Management New Station Project Report
- FGM Architects/SM Wilson Construction Manager Reports Regarding New Station Project
- Discussion/Action Regarding New Station Project Matters
- Authorization for Don Wojtkowski to execute Change Orders on behalf of District where no change in contract price occurs

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

President's Report

Fire Chief's Report

Attorney's Report

Public Comments

Other Business

- Approval of Foreign Fire Insurance License Fee Collection Agent
- Discussion/Action re Disposition of Unit 1471

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.)