

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

MEETING TIME & DATE: 5:00 PM January 22, 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
- FGM Architects/SM Wilson Construction Manager Reports Regarding New Station Project
- Discussion/Action Regarding New Station Project Matters
- Discussion/Action Regarding Additional Loan for Fire Station Construction
- 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

President's Report

Fire Chief's Report

Board of Fire Commissioners' Report

Attorney's Report

Public Comments

Other Business

- Discussion/Action Regarding Sale of Station #1
- Discussion/Action Regarding Disposition of Station #1 and Station #2 Contents & Equipment
- Discussion Regarding Decennial Efficiency Committee Meeting Schedule

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.)