

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

MEETING TIME & DATE: 7:00 PM March 28, 2022

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
- Discussion/Action Regarding Final Schematic Design Approval
- Discussion/Action Regarding Transfer of Title to Station Site

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

Board of Fire Commissioners' Report

President's Report

Fire Chief's Report

- Discussion Regarding Rescue Unit Replacement Plan

Attorney's Report

Public Comments

Other Business

- Discussion/Action Regarding Increase Umbrella Insurance Coverage
- Discussion/Action Regarding Builder's Risk Insurance Coverage

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.)