

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

MEETING TIME & DATE: 5:00 PM March 26, 2024

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

AGENDA

Bid Opening For Sale of 6011 Godfrey Road Former Fire Station Property

Discussion/Action Regarding Sale of 6011 Godfrey Road Property

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

President's Report

Fire Chief's Report

Board of Fire Commissioners' Report

Attorney's Report

Public Comments

Other Business

- Disposition of Unit 1450
- Discussion/Action Regarding Lawn Service
- Further 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 Personnel Matters*

- Discussion/Action Regarding POC Qualifications & Policies

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.)