

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

MEETING TIME & DATE: 5:00 PM May 23, 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 New Station Project Matters

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

- Discussion/Action Regarding 2022-2023 Budget & Appropriation Ordinance & Adoption of Tentative Budget & Appropriation Ordinance

Board of Fire Commissioners' Report

President's Report

Fire Chief's Report

Attorney's Report

Public Comments

Other Business

- Discussion/Action Regarding Builder's Risk Insurance Coverage
- Discussion/Action Regarding Firehouse Software Replacement

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.)