

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

MEETING TIME & DATE: 5:00 PM May 22, 2023

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

AGENDA

Reorganization of Board/Election of Officers

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 Life Safety/Risk Management Expenses Funding
- Discussion/Action Regarding Radio Tower Bid Package

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

- Discussion/Action Regarding 2023-2024 Budget Preparation
- Discussion/Action Regarding Pay Request #3 on New Station Construction

President's Report

Fire Chief's Report

Board of Fire Commissioners' Report

Attorney's Report

- Discussion Regarding Decennial Efficiency Committee Procedure

Public Comments

Other Business

- Discussion/Action Regarding Filling Vacancy on Pension Board
- Discussion/Action Regarding Appointments to Decennial Efficiency Committee
- Discussion/Action Regarding Stars Program
- Discussion/Action Regarding Madison County Homicide & Questionable Death Protocol

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.)