

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

MEETING TIME & DATE: 5:00 PM November 29, 2022

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

AGENDA

Announcements & Presentations

- Observance of a Moment of Silence in Memory & Recognition of Commissioner Keith Sherman on His Passing on November 18, 2022
- Worker's Compensation Insurance Presentation

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 Award of New Station Project Bids

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

- Presentation & Review of 2021-2022 Fiscal Year Audit Report (If Available)

President's Report

Fire Chief's Report

Attorney's Report

- Discussion/Action Regarding Adoption of 2022 Tax Levy
- Discussion/Action Regarding Updated MABAS Master Agreement

Public Comments

Other Business

- Discussion/Action Regarding Worker's Compensation Insurance Proposal
- Discussion/Action Regarding POC Point Value

Discussion/Action Regarding Personnel Matters*

- Discussion/Action Regarding Chief's Salary
- Discussion/Action Regarding Board of Fire Commissioners Vacancy

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.)