

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

MEETING TIME & DATE: 5:00 PM October 23, 2023

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

AGENDA

Announcements & Presentations

- Brock Hendricks 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 New Station Project Matters
- Discussion/Action Regarding Additional Loan for Fire Station Construction
- 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

- Discussion/Action Regarding District Insurance Coverage Matters

Fire Chief's Report

Board of Fire Commissioners' Report

Attorney's Report

Public Comments

Other Business

- Review & Acceptance of 2022-2023 Fiscal Year Audit Report
- Discussion/Action Regarding 2023 Tax Levy
- Discussion/Action Regarding Amendment of Intergovernmental Agreement with the Village of Godfrey
- Discussion/Action Regarding Financial Reporting of Affiliated Insured Entities

Discussion/Action Regarding Personnel Matters*

Meeting of Decennial Efficiency Committee (Separate Meeting Notice Posted)**

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.)

(**May precede Regular Board meeting at the discretion of the Chair and Board.)