

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

MEETING TIME & DATE: 7:00 PM September 27, 2021

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

AGENDA

Announcements & Presentations
Station #2 Roofing Bid Opening

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills
• Receipt & Acceptance of Annual Audit

Board of Fire Commissioners' Report

President's Report

Fire Chief's Report

Attorney's Report

Public Comments

Other Business

- Discussion/Action Regarding Station 2 Maintenance/Repairs
- Discussion/Action Regarding 2021 Bond Issue Matters
- Discussion/Action Regarding HiWay House Property & Station Project and Intergovernmental Agreement with the Village of Godfrey Regarding HiWay House Property and Exchange of Fire Station Properties
- Discussion/Action Regarding Owner Representation Services for New Fire Station Construction
- Discussion/Action Regarding Construction Management Services for New Fire Station
- Discussion/Action Regarding Purchase of Zoll Cardiac Monitors
- Discussion/Action Regarding COVID-19 policy

For the Good of the Order

Discussion/Action Regarding Personnel Matters*

- Discussion/Action Regarding Collective Bargaining Matters With Local 1692

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.)