

GODFREY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MEETING TIME & DATE: 7:00 PM August 24, 2020

MEETING LOCATION: Fire Station No. 2, 1712 West Delmar Ave., Godfrey, Illinois which is currently the regular meeting location of the Board due to the closure of the Liberty Bank Community Room at 3112 Godfrey Road, Godfrey, Illinois.

AGENDA

Call to Order, Taking of Roll

Announcements & Presentations

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

Board of Fire Commissioners' Report

President's Report

Fire Chief's Report

Attorney's Report

Public Comments

Other Business

Discussion/Action Regarding Matters Involving KME Apparatus Purchase

Discussion/Action Regarding Mold Remediation at Station No. 2

Discussion/Action Regarding Selection of Architect

Discussion/Action Regarding Bond Issue Matters

Discussion/Action Regarding Approval of Carrollton Bank Loan For Financing of KME Apparatus Purchase

Discussion/Action Regarding Refurbishment of Unit 1410

Discussion/Action Regarding the Reimbursement of Capital Expenditures & Adoption of Resolution Re Same

Discussion/Action Regarding Disposition of Excess/Surplus Equipment

Discussion/Action Regarding Finalization of Transaction With the Village of Godfrey for the Financing of KME Apparatus Acquisition and Real Estate Transfer

Discussion/Action Regarding AFG Grant & Adoption of AFG Purchasing Policy

Discussion/Action Regarding Procurement of SCBA Units with AFG Funding

Review of Closed Session Minutes

For the Good of the Order

Discussion/Action Regarding Personnel Matters*

*Personnel Matters may be discussed in Closed Session under one or more of the exceptions in Section 2(c) of the Open Meetings Act.

Adjournment