

GODFREY FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA

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

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

Call to Order, Pledge of Allegiance, Taking of Roll

Announcements, Presentations, Public Comments

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

Discussion/Action Regarding Budget and District Financial Matters

Board of Fire Commissioners' Report/Personnel Matters

President's Report

Fire Chief's Report

Attorney's Report

Old Business

Discussion/Action Regarding Unit 1452 Replacement

Discussion/Action Regarding Bond Issue

Discussion/Action Regarding Basic Firefighter Training Requirement/Reimbursement &  
Adoption of Ordinance Regarding Basic Firefighter Training Requirement

Discussion/Action Regarding Engagement of Architectural Services

New Business

Discussion/Action Regarding Mold Investigation and Sampling Analysis at Station #2

Authorization For Sale of Surplus Fire Hose to the OEM Fire Protection District

Discussion/Action Regarding Automatic Aid Agreement with the City of Alton

Discussion/Action Regarding OSFM Small Equipment Grant; AFG Grant; and IPRF Grant

For the Good of the Order

Discussion of Personnel Matters—Closed Session\*

Discussion/Action on Personnel Matters—Open Session

Hiring of Additional Personnel

Adjournment

\*Closed Session matters may include Personnel matters which are in addition to the items listed, but which qualify for closed session consideration under one or more of the exceptions in Section 2(c) of the Open Meetings Act. Other matters may be considered in one or more separate closed sessions during the meeting with respect to matters which qualify under one or more of the qualifying exceptions in Section 2(c) of the Open Meetings Act.