

GODFREY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MEETING TIME & DATE: 7:00 PM October 5, 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. Due to the COVID-19 Pandemic and Gubernatorial Proclamation and Executive Order, the meeting will be conducted by videoconference pursuant to Section 7(e) of the Open Meetings Act. Information regarding access to the meeting by videoconference follows. A member of the Board of Trustees will be present at Fire Station No. 2 at the time of the meeting in the event that any persons appear to attend the meeting in person.

To Join the videoconference meeting which will be conducted using Zoom go to:

<https://us02web.zoom.us/j/84478020181>

Meeting ID: 844 7802 0181

One tap mobile

+13126266799,,84478020181# US (Chicago)

+16465588656,,84478020181# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 844 7802 0181

Find your local number: <https://us02web.zoom.us/j/84478020181>

AGENDA

Call to Order, Taking of Roll

Announcements & Presentations

Opening of SCBA Bids

Approval of Promotions & Administration of Promotional Oaths

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

Discussion Regarding 2020 Real Estate Tax Levies

Public Comments

Other Business

Discussion/Action Regarding Matters Involving KME Apparatus Purchase & Delivery

Discussion/Action Regarding Mold Remediation Work at Station No. 2
Discussion/Action Regarding Bond Issue Matters
Discussion/Action Regarding 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 Real Estate Transfer and Execution of Deed of Conveyance
Discussion/Action Regarding SCBA Bids
Discussion/Action Regarding Knox Box System and Replacement

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 and action taken in Open Session on any matters taken up in the Closed Session.

Adjournment