

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

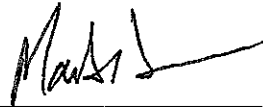
On August 22, 2024, at 7:45 a.m. at the Fire Station, 3023 Godfrey Road, Godfrey, Illinois, the Board of Trustees of the Godfrey Fire Protection District held a special meeting for the purpose of acting on the hiring of additional personnel.

Present for the meeting were Trustees Fischer, and Horn. Mr. Leonard could not attend the meeting. Also present were Fire Chief Cranmer, members of the Fire Department, and legal counsel for the District.

The Chair first called for public comments. There were none.

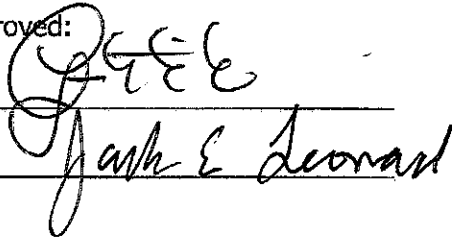
The meeting next turned to consideration of hiring additional full time personnel. A motion was made by Mr. Horn, seconded by Mr. Fischer, and unanimously approved, to hire 2 additional full time firefighters and to send those firefighters to the upcoming Illinois Fire Service Institute Fire Academy.

There being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned.



Secretary

Approved:



Jack E. Leonard

Being All of The Trustees of the
Godfrey Fire Protection District