

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

MEETING TIME & DATE: 7:00 PM April 26, 2021

MEETING LOCATION: 3014A Godfrey Road, Godfrey, Illinois which is a revised regular meeting location of the Board due to the closure of the Liberty Bank Community Room at 3112 Godfrey Road, Godfrey, Illinois.

AGENDA

Announcements & Presentations

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

- Discussion/Action Regarding 2021-2022 Tentative Budget & Appropriation Ordinance

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
- Discussion/Action Regarding Intergovernmental Agreement with the Village of Godfrey Regarding HiWay House Property and Exchange of Fire Station Properties
- Discussion/Action Regarding Continuing Agreement with FGM Architects for Services in Connection with New Fire Station

For the Good of the Order

Discussion/Action Regarding Personnel Matters\*

- Discussion/Action Regarding Collective Bargaining Matters

Adjournment

(\*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.)