

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

On December 20, 2024, at 8:00 a.m. special meeting of the Board of Trustees of the Godfrey Fire Protection District was held at the Fire Station, 3023 Godfrey Road, Godfrey, Illinois pursuant to posted notice.

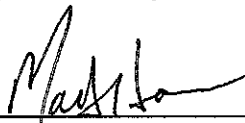
Present for the meeting were Trustees Fischer, Horn, and Leonard. Also present were the Fire Chief, Assistant Chief Hamberg, Lieutenant Farmer, and legal counsel for the District.

The Chair first called for public comments. There were no public comments.

The meeting next took up the renewal of the District's Worker's Compensation Insurance coverage. The Chair indicated that a quote for coverage through the Illinois Public Risk Fund had been received from Andrew Allen of the Steck-Cooper & Company Agency in the amount of \$48,713.00 for the annual premium. He also reported that a revised quote had been received from Mr. Brock Hendricks of First State Insurance Agency for coverage through Benchmark Insurance Company in the amount of \$48,675.00 for the annual premium. Extensive discussion ensued regarding the two quotations. The Fire Chief reported to the Board that it had been his experience that the Illinois Public Risk Fund has a better record with regard to working with the District in connection with administrative matters than Benchmark and he suggested the acceptance of the IPRF quote. There was further discussion regarding the savings which had been achieved by placing coverage for the prior two years with Benchmark and the financial benefit this had engendered for the District. After further discussion, a motion was made by Mr. Horn, seconded by Mr. Leonard, and unanimously approved to accept the quotation of the Illinois Public Risk Fund for Worker's Compensation coverage for the District for 2025 calendar year at a premium cost of \$48,713.00 and a safety grant of \$1,218.00. The Chief was requested to notify Mr. Allen of the Board's decision and to follow up with arrangements to place the coverage. Mr. Fischer indicated that he would contact Mr. Hendricks to inform him of the decision of the Board regarding placement of the coverage.

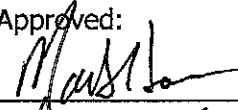
The Board next took up discussion of the financing of the new aerial purchase, however, Mr. Horn reported that there had been no developments with regard to interest rate changes in connection with that financing and, accordingly, no action was taken.

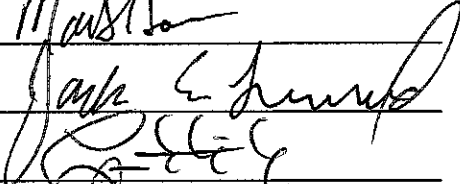
There being no further, or other, business to come before the meeting, upon motion duly made, seconded, and unanimously approved, the meeting was adjourned.

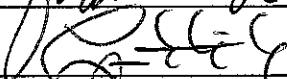


Secretary

Approved:







Being All of The Trustees of the
Godfrey Fire Protection District