

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

On January 26, 2026, the regular meeting of the Board of Trustees of the Godfrey Fire Protection District was held at the Fire Station, 3023 Godfrey Road, Godfrey, Illinois at 5:00 p.m. pursuant to the regular meeting schedule of the Board.

Attending the meeting were Trustees Hagedorn, Horn, and Leonard. Fire Chief Cranmer, Fire Commissioner Sowders and Cox; members of the public; members of the Department; and legal counsel for the District were also present.

The Chair first called upon for announcements and presentations. The Chief reported that a Recognition Award had been made by the Fire Industry Education Resource Organization's Fire Facilities Design Awards Program to the District and FGM Architects for Godfrey Fire House No. 1 and Administration Building. The Chief advised that the award would be framed and posted at the station.

The meeting next turned to public comments. There were no public comments.

The meeting next turned to the minutes of the meeting held on December 16, 2025 and upon motion of Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved, the minutes were approved as presented.

The meeting next turned to the Treasurer's Report. The Treasurer reported regarding the General-Emergency & Rescue-FICA/Medicare/Audit/Insurance Funds as of December 31, 2025. He advised that in the General-Emergency & Rescue-FICA-Medicare Fund the cash on hand at December 1, 2025 stood at \$1,803,089.95, that there were receipts during the month of December totaling \$423,253.01, and there were disbursements totaling \$226,783.45 during the month leaving a balance at December 31, 2025 of \$1,999,559.51. He advised that the Audit Fund had a balance at December 31, 2025 of \$79,984.86 and the Insurance Fund had a balance at that date of \$430,237.46. He noted that the Cash on Hand Distribution Report was set out in the Financial Statement as well as the Fund Allocation Report. As a matter of record, it was noted that the Board Packet contained the Financial Report for the General-Emergency & Rescue-FICA/Medicare Funds as of December 31, 2025 on a budget, monthly, and year to date basis which again reflected that the balance in the Fund at December 31, 2025 stood at \$1,999,559.51. It was also noted for record that the Board Packet contained the December 2025 Expenditure Report by budget line item on a monthly and year to date basis compared to budget line item amount; the Audit Fund Financial Statement as of December 31, 2025; the

Insurance Fund Financial Statement as of December 31, 2025; the Pension Fund Financial Statement as of December 31, 2025; the Bond and Debt Service Fund Financial Statement as of December 31, 2025; the Tax Receipts and Disbursements Summary through December 16, 2025; the Receipts & Disbursements YTD Comparison Report for December 2025; and the Detail-Receipts & Disbursements Report for December 2025. Thereafter, upon motion of Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved, the Treasurer's Report was accepted as presented.

The meeting next turned to payment of bills and a motion was made by Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved to pay the District's bills as same come due in the regular course of business in accordance with the District's bill payment procedure.

The meeting next turned to the President's Report. There was no report.

The meeting next turned to the Fire Chief's Report.

The Chief reported that for the month there were 235 calls of which 171 calls were EMS-medical. The Chief advised that the OSHA 300 logs had been posted and filed on the OSHA website.

Under Personnel, the Chief reported that all of the shift transfers had been completed based upon the reassignment of members of the Department as a result of promotions. He reported that the newest firefighter, John Kloss, began work on January 6, 2026 and that he will be starting the FSI Academy on March 2. The Chief advised that the cost of the Academy had increased to \$8,500.00 plus room expenses. He indicated that Edwardsville may have an opening in their housing for the Academy program which would reduce the housing expense for Mr. Kloss.

Under Grants/Revenue/Donations, the Chief advised that the Small Equipment Grant is pending and that \$575.00 had been received in donations in memory of a Godfrey resident, John Thompson. The Chief noted that multiple calls to Mr. Thompson's residence had been made by the Department and the family expressed its gratitude to the Department on his passing. The Chief advised that the IPRF Grant will amount to \$463.00.

Under Stations/Apparatus/Equipment, the Chief advised that Unit 1422 will have repainting done following the approval by REV Group. The estimated cost is \$19,000.00, of which \$9,545.00 would be paid by the District. Assistant Chief Hamberg indicated that this will likely be a 3 week project and that it will be deferred until other trucks which are under repair have been returned to service. There was discussion regarding Unit 1412 and its status as a

front line engine. Similarly, there was discussion regarding Unit 1410 which could also be converted to a front line unit, however, neither of these units would be suitable for permanent status in that capacity.

The Chief advised that Overhead Door had provided a quote to install a keypad at a cost of \$665.00 for the bay doors.

The 4 Gas Meter which had been approved for purchase at a prior meeting has been received.

The Chief advised that paperwork for the transfer of the air trailer from the District to Hollywood Heights Fire Protection District is in process. It was noted that this will be an "as is" transfer and that there is some work that needs to be done to the trailer.

The Chief indicated that he has received quotes for the purchase of 5 sets of personal protective gear at a cost of \$19,700.00 for gear which would most closely compare to the existing PPE of the District.

The Chief advised that business inspections are winding up from 2025 and that 2026 inspections will begin in the April to May time period.

Under Training, the Chief advised that 2026 Departmental training is underway.

The meeting next turned to the report of the Board of Fire Commissioners. Mr. Sowders reported that promotional examination procedures are moving forward for testing in October of this year. He indicated that some changes in the study materials would be finalized shortly after consultation with a Committee of the Firefighters' Union.

The meeting next turned to the Attorney's Report. The attorney presented a draft Lift Assist Ordinance which would authorize the District to assess a charge to nursing homes and assisted living facilities which call upon the Fire Department for lift assist services. It was noted that this is now authorized by Section 11n of the Fire Protection District Act. There was discussion regarding the lift assist situation in District. The ordinance was tabled for further consideration by the Board after review.

The attorney also discussed with the Board the pending Intergovernmental Agreement with the Village of Godfrey. The Chief indicated that he would follow up on the status of that item.

The meeting next turned to Other Business.

The Board first discussed New Station Matters. It was noted that a request for the keypad for the bay doors has been made by the Chief and upon motion of Mr. Hagedorn,

seconded by Mr. Leonard, and unanimously approved, the Chief's request was approved as requested.

It was also reported that the firefighters had discovered peeling wallpaper on a wall in the station and that upon discovering the situation, the Chief contacted SM Wilson and a representative of that company had come to the Fire Station. Upon removing the wallpaper, some mold was discovered. The Chief indicated that he contacted Mr. Wojtkowski about the situation and they had reviewed it. SM Wilson is to get back with the District regarding resolution of the problem.

The meeting next turned to New Apparatus Matters. Mr. Hamberg reported to the Board that aerial work on the apparatus is pending and there will likely be a 2 week downtime for that work to take place.

The meeting next turned to insurance coverage deductibles and it was noted that a report had not been received from Andrew Allen of the Steck Cooper Agency regarding revision to the deductible amount on the various coverages of the District in relation to premium expense. The Fire Chief indicated that he would follow up with Mr. Allen.

The meeting next turned to the sale or disposition of Unit 1412 and it was noted that this is on hold at this time until repairs to other fire apparatus have been made. It was the suggestion of Mr. Hamberg that the Board could take up this question at the next meeting of the Board.

The meeting next turned to a discussion regarding the transfer of the STARRS air trailer and it was noted that this has been taken up earlier in the meeting.

The meeting next took up the Chief's request to purchase personal protective gear. There was discussion regarding the quotes and a motion was made after discussion by Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved to approve the purchase of 5 sets of protective gear at the \$19,700.00 through Sentinel Emergency Solutions.

The meeting next took up personnel matters. There were no personnel matters to be dealt with by the Board.

Thereafter, there being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned at 5:37 p.m.


Secretary

Approved:

Mark

Jack E. L...

Ed J. Hagedorn

Being All of The Trustees of the
Godfrey Fire Protection District