

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

On January 19, 2021, the special meeting of the Board of Trustees of the Godfrey Fire Protection District originally commenced on January 15, 2021 resumed pursuant to recess from that date. The meeting was conducted remotely and at Fire Station No. 1, 6011 Godfrey Road, Godfrey, Illinois pursuant the recess of the prior special meeting.

Mr. Ford, as President of the Board noted for record purposes that the meeting was being held by video conference pursuant to Section 7 (e) of the Open Meetings Act due to the COVID-19 pandemic declaration of a health emergency.

In attendance were Trustees Ford, Rynders, and Fischer; Fire Chief Cranmer; and legal counsel for the District.

The Chair recognized Mr. Fischer who reported on a communication from the Mayor of the Village of Godfrey the prior evening following a meeting of the Village Board of Trustees. He informed the Trustees of the District that the Village is agreeable to proceeding with an exchange of the former Highway House property on Godfrey Road for the District's Station No. 2 and the proceeds from the sale of the Station No. 1 location. Mr. Fischer indicated that based on the foregoing communication, it should not be necessary to revise the amount of the proposed bond issue to be presented by referendum in April 2021 to the voters of the District in the amount of \$7.5 million. The other Trustees concurred in this assessment.

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

  
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Gerard Fischer, Secretary of the  
Board of Trustees

APPROVED:

James Ford  
Steven Reynolds  
[Signature]

Being all of the Trustees of the  
Godfrey Fire Protection District