

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF THE BOARD OF TRUSTEES

On November 16, 2016, a special meeting of the Board of Trustees of the Godfrey Fire Protection District was held at Fire Station No. 2, 1713 West Delmar, Godfrey, Illinois pursuant to posted notice.

Present for the meeting were Trustees Hand, Rynders, and Ford. Fire Commissioner Sherman and members of the Fire Department were present. Legal counsel for the District was present.

The Chair announced that the purpose of the meeting was to consider the 2016 Tax Levies for the District in light of the passage of the referendum within the District approving a higher limiting rate for the rescue tax levy.

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

The Chair next called upon the attorney who presented a schedule showing various tax levy alternatives for the District taking into account an increase in the rescue levy based upon the higher rate limit and various funding recommendations from TWS Actuaries regarding the Pension Fund levy. Four alternatives were presented and discussed. After reviewing the alternatives for the pension levy, it was the consensus that a pension levy of \$565,230 would be appropriate. Thereafter, a motion was made by Mr. Ford, seconded by Mr. Hand, and unanimously approved to set the total 2016 tax levy in the amount of \$2,461,990 which would represent an 18.2% increase over the 2015 total tax extension with the levies to be the subject of a public hearing at the Board's next regular meeting.

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.

Terry L. Ford, Secretary of the
Board of Trustees

APPROVED:

Being all of the Trustees of the
Godfrey Fire Protection District