

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

On December 5, 2016, a special meeting of the Board of Trustees of the Godfrey Fire Protection District was held at 6:30 p.m. at the No. 2 Fire Station, 1713 West Delmar, Godfrey, Illinois pursuant to notice. The purpose of the meeting was to conduct the public hearing on the 2016 tax levies of the District and to consider the adoption of the tax levies by the Board of Trustees.

Attending the meeting were Trustees Ford, Rynders, and Hand. Fire Chief Kambarian, Fire Commissioner Sherman, Fire Department member Wills, and a member of the public were present as was legal counsel for the District.

The Chair first opened the meeting as the public hearing on the 2016 tax levies. It was noted that the District had caused a Truth in Taxation hearing notice to be published in the Telegraph newspaper a newspaper of general circulation in Madison County, Illinois within the District. The Chair called for comments or questions from the audience regarding the 2016 proposed levies. There were no questions or comments and the Chair closed the hearing.

Thereafter, the Chair opened the special meeting of the Board of Trustees.

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

The Chair next called for consideration of adoption of the 2016 tax levies for the District. A motion was made by Mr. Ford, seconded by Mr. Hand, and unanimously approved to adopt the following resolution:

RESOLVED, that Ordinance 16-03 being entitled "An Ordinance Making A Tax Levy for the Godfrey Fire Protection

District, in Godfrey Township, Foster Township, Madison County, Illinois, Elsayh Township, Jersey County, Illinois for the General Fund For The Fiscal Year Beginning May 1, 2016 Ending April 30, 2017" be, and hereby is, adopted.

FURTHER, RESOLVED, that Ordinance 16-04 being entitled "An Ordinance Making A Tax Levy for the Godfrey Fire Protection District, in Godfrey Township, Foster Township, Madison County, Illinois, and Elsayh Township, Jersey County, Illinois for the Insurance Fund For The Fiscal Year Beginning May 1, 2016 Ending April 30, 2017" be, and hereby is, adopted.

FURTHER, RESOLVED, that Ordinance 16-06 being entitled "An Ordinance Making A Tax Levy for the Godfrey Fire Protection District, in Godfrey Township, Foster Township, Madison County, Illinois, and Elsayh Township, Jersey County, Illinois for the Firemen's Pension Fund For The Fiscal Year Beginning May 1, 2016 Ending April 30, 2017" be, and hereby is, adopted.

FURTHER, RESOLVED, that Ordinance 16-07 being entitled "An Ordinance Making A Tax Levy for the Godfrey Fire Protection District, in Godfrey Township, Foster Township, Madison County, Illinois, and Elsayh Township, Jersey County, Illinois for the Rescue Purposes For The Fiscal Year Beginning May 1, 2016 Ending April 30, 2017" be, and hereby is, adopted.

FURTHER, RESOLVED, that Ordinance 16-08 being entitled "An Ordinance Making A Tax Levy for the Godfrey Fire Protection District, in Godfrey Township, Foster Township, Madison County, Illinois, and Elsayh Township, Jersey County, Illinois for the Social Security Fund For The Fiscal Year Beginning May 1, 2016 Ending April 30, 2017" be, and hereby is, adopted.

FURTHER, RESOLVED, that Ordinance 16-05 being entitled "An Ordinance Making A Tax Levy for the Godfrey Fire Protection District, in Godfrey Township, Foster Township, Madison County, Illinois, and Elsayh Township, Jersey County, Illinois for the Annual Audit of Accounts For The Fiscal Year Beginning May 1, 2016 Ending April 30, 2017" be, and hereby is, adopted.

The Chair requested that the attorney proceed to have the levies filed with the County Clerks of Madison and Jersey Counties in accordance with applicable law.

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