

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF THE BOARD OF TRUSTEES

On May 22, 2017, the regular meeting of the Board of Trustees of the Godfrey Fire Protection District was held at 7:00 p.m. in the Community Room of Liberty Bank, 3112 Godfrey Road, Godfrey, Illinois pursuant to the regular meeting schedule of the Board.

In attendance were Trustees Rynders, Hand, and Ford. Also present were Fire Commissioners Cox, Sherman, and Clemons; Fire Chief Kambarian; members of the public; and legal counsel for the Fire Protection District.

The Chair first called for announcements and presentations. There were none.

The Chair next called for minutes of the meeting held on April 24, 2017 and May 9, 2017. Upon motion of Mr. Hand, seconded by Mr. Ford, and unanimously approved, the minutes were approved as presented.

The Chair next called upon the Treasurer for his report. The Treasurer presented the Financial Statement for the General-Emergency & Rescue-FICA/Medicare-Audit-Insurance Funds as of April 30, 2017 which reflected cash on hand at April 1, 2017 stood at \$559,201.28, receipts during the month of \$14,126.88, and disbursements during the month of \$135,243.58 leaving a balance at April 30, 2017 of \$438,084.58. The Treasurer also presented the Cash on Hand Distribution Report showing the various depositories and amounts held by the District as well as the Fund Designation Report. The Treasurer also presented the April 2017 Expenditure Report by budget line item; the Pension Fund Financial Statement at April 30, 2017; the Tax Receipts Summary and Disbursement Report through March 17, 2017; the Receipts & Disbursements YTD Comparison Report for April 2017; the Detail-Receipts & Disbursements Report for April 2017; the Reconciliation Summary Report for the Carrollton Bank-Money Market (BLDG) Account for the period ending April 30, 2017; the Reconciliation Detail Report for the Carrollton Bank-Money Market Account (BLDG) Account for the period ending April 30, 2017; the Carrollton Bank-Money Market Account Statement dated April 30, 2017; the Illinois Funds Bank Reconciliation Report

for the month ending April 30, 2017; the Illinois Funds Statement for the period April 1, 2017 through April 30, 2017; the Reconciliation Summary for the Liberty Bank Checking Account for the period ending April 30, 2017; the Reconciliation Detail Report for the Liberty Bank Checking Account for the period ending April 30, 2017; and the Liberty Bank Statement for the nonprofit interest checking account dated April 28, 2017. These reports were reviewed with the Board. Thereafter, a motion was made by Mr. Hand, seconded by Mr. Ford, and unanimously approved, to accept the Treasurer's Report as presented. The Treasurer noted as a matter of information that the notice of solicitation for anticipation warrant funding had been published, however, the Treasurer expressed his belief that it should not be necessary to issue warrants pending the receipt of tax funds for the current year.

The meeting next turned to approval of bills, and a motion was made by Mr. Hand, seconded by Mr. Ford, and unanimously approved, to approve the bills of the District for payment as same come due in the ordinary course of business in accordance with the regular bill payment procedure of the District.

The meeting next turned to the Board of Fire Commissioners Report and Mr. Sherman reported that the Captain's eligibility list had been completed and approved at the meeting of the Board of Commissioners held prior to the Board of Trustees meeting and that a change in the promotional rules had been approved at that same meeting.

The meeting next turned to the President's Report. The President advised that there was no report.

The Chair next turned to the Fire Chief's report. The Chief presented his report in written fashion in the usual manner.

The Chief related that the Fire Department had responded to 166 calls in April and had one major fire in the period. The Chief reported on the status of Assistant Chief McBride who remains on sick leave.

The Chief reported regarding apparatus repairs which he noted during the month had been significant.

The Chief advised that he continues to await word regarding the pending grant

applications. In particular, he is expecting a notification regarding a 2016 FEMA AFG Grant.

The Chief advised that the 2017 business inspections are in process.

Under special notes and requests, the Chief noted that the ride time program in conjunction with Lewis & Clark Community College had been held and was successful. The Chief advised that he will be seeking a contribution from OSF and that he would like to renew discussions with the Village of Godfrey regarding financial assistance. The Chief noted that there are three construction projects underway in the District including a welding center at Lewis & Clark Community College; a 32-bed memory care center; and an office building to be built by OSF. He noted that the review of the Lewis & Clark Community College Building would be the only review undertaken of that structure.

The Chief discussed with the Board briefly his proposal for conversion of one of the District's brush trucks to a wet rescue unit to handle EMS calls as well as fire and rescue responses using an ultra-high pressure system. He anticipates the cost of the conversion would be less than \$35,000.00 and he will be requesting Board approval at the June meeting of the Board. He noted that the existing hose reel and pump on the converted truck would be sold.

The meeting next turned to the Attorney's Report. The attorney reported briefly regarding discussions that he had had with the Mayor of Godfrey regarding the District's real estate on Airport Road. The attorney reported regarding the rule change which had been drafted at the request of the Board of Fire Commissioners for its rules. The attorney advised that the notification of the solicitation proposals for anticipation warrants had been published and that communication had been received from two financial institutions. The attorney noted that negotiations continue with Spartan Motors regarding the Unit 1412 frame rails. The attorney advised that the amendment to Chief Kambarian's contract had been prepared and circulated.

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

The meeting next turned to new business. There was no new business.

The meeting next turned to old business.

The first item of business to come before the meeting under old business involved the Unit 1412 frame rail issue. The attorney reported that he had communicated with in-house counsel for Spartan motors and that a quote for cross members would be forthcoming.

The meeting next discussed the 2017-2018 Budget and Appropriation Ordinance and it was suggested that an addition to the budget should be made for the conversion of the brush truck to a wet rescue unit.

The meeting next turned to the good of the order. There was no report.

The meeting next turned to personnel matters. There were no matters to be taken up under personnel.

Thereafter, 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