

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

On April 17, 2019 at 8:00 a.m. special meeting of the Board of Trustees of the Godfrey Fire Protection District was held at Fire Station No. 2, 1712 West Delmar, Godfrey, Illinois pursuant to posted notice.

In attendance were Trustees Hand, Rynders, and Ford. Fire Chief Kambarian, members of the Fire Department, members of the public, and legal counsel for the District were also present.

The meeting began with the Pledge of Allegiance to the Flag. The Chair welcomed those in attendance.

The Chair announced that the purpose of the meeting was to consider the purchase of the fire apparatus following the receipt of bids. The Chair called upon Chief Kambarian to present his recommendation to the Board. The Chief submitted his recommendation in written form to the Board and which he then read in full to the meeting. Thereafter, a motion was made by Mr. Ford to approve the recommendation of the Chief to proceed with acceptance of the bid of Mac's Fire and Safety KME custom pumper Bid Number 1 with quoted options as set forth in the Chief's report and recommendation, subject to review and approval of the vendor's proposed contract by legal counsel for the District. Mr. Hand seconded the motion. The motion was unanimously approved. The Chief was requested to notify the vendor and proceed with procurement as approved.

The meeting next turned to public comments. The Chair recognized multiple members of the audience who were in attendance including members of the public and members of the Fire Department who voiced various questions, opinions, criticisms, and complaints regarding the time of the meeting, the Board and its performance, the procurement of the new fire apparatus, the relationship between the Fire Department and Board, and the administration of the District. Following these comments and responses by the members of the Board to certain of the remarks from the public, the meeting was adjourned at 8:25 a.m.

Terry L. Ford, Secretary of the
Board of Trustees

APPROVED:

Being all of the Trustees of the
Godfrey Fire Protection District