

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

On July 18, 2018, a 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. The purpose of the special meeting was to consider a personnel matter and an Intergovernmental Agreement with the Village of Godfrey.

Present for the meeting were Trustees Ford, Rynders, and Hand. Also present for the meeting were Board of Fire Commission members Sherman and Clemons, Fire Chief Kambarian, Assistant Chief Edward McBride, members of the Fire Department, and legal counsel for the District.

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

The meeting next turned to a personnel matter involving a member of the Fire Department and a motion was made by Mr. Ford, seconded by Mr. Hand, to enter closed session to discuss the matter pursuant to the Section 2(c)(1) of the Open Meetings Act.

Following the conclusion of the closed session, the Chair announced that a personnel matter had been discussed in the closed session, but that no action had been taken.

The Chair next recognized Mr. Ford who made a motion that the District grant on a provisional basis salary continuation to Edward McBride under the Public Employee Disability Act (PEDA) effective July 22, 2018 without prejudice to the District in the pending worker's compensation proceeding involving Mr. McBride's claim or any claim that he might subsequently make to the Paid Firefighters' Pension Fund for disability benefits. The motion was seconded by Mr. Hand. The motion was unanimously approved. The attorney was requested to notify legal counsel for Mr. McBride as to the decision of the Board.

The meeting next turned to a discussion of the pending Intergovernmental Agreement with the Village of Godfrey regarding the acquisition of a new fire apparatus. The attorney reported that he had met with the attorney for the Village and the Village Mayor that day and that a final document should be available for consideration by the Board of Trustees at its meeting on the following Monday.

There being no further, or other, business to come before the meeting, upon motion of Mr. Ford, seconded by Mr. Hand, 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