

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF THE BOARD OF TRUSTEES

On July 23, 2018, the regular meeting of the Board of Trustees of the Godfrey Fire Protection District was held at the Liberty Bank Community Room, 3112 Godfrey Road, Godfrey, Illinois pursuant to the regular meeting schedule of the Board.

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

There were no announcements or presentations.

The minutes of the meetings held on June 25, 2018 and July 18, 2018 were presented and upon motion of Mr. Hand, seconded by Mr. Ford, and unanimously approved, the minutes were approved as presented.

The meeting next turned to the Treasurer's Report which included the Financial Statement for the General-Emergency & Rescue-FICA/Medicare-Audit-Insurance Funds as of June 30, 2018 which reflected cash on hand at June 1, 2018 of \$377,801.37, receipts during the month of June of \$88,800.84, and disbursements during the month of June of \$132,500.21 leaving a balance at June 30, 2018 of \$334,102.00. The Financial Statement also including the Cash on Hand Distribution Report reflecting the various deposits held by the District and the Fund Designation Report which reflected both designated and undesignated funds. It was noted that the undesignated portion of the general fund shows a deficit balance of \$351,549.97. The Treasurer noted that the Board packet also contained the May 2018 Expenditures Report by budget line item; the June 30, 2018 Pension Fund Financial Statement; the Tax Receipts & Disbursements Summary through June 25, 2018; the Receipts & Disbursements YTD Comparison Report for June 2018; the Detail-Receipts & Disbursements Report for June 2018; the Reconciliation Summary for the CNB-Rescue Fund account for the period ending June 30, 2018; the Reconciliation Detail Report for the CNB Rescue Fund account for the period ending June 30, 2018; the CNB Bank & Trust Statement for the period June 1, 2018 through June 29, 2018; the Bank of Edwardsville Business Checking Account Statement dated June 29, 2018; the Illinois Funds Bank Reconciliation Report for the month ending June 30, 2018; the Illinois Funds Statement for the period June 1, 2018 through June 30, 2018; and the Liberty Bank Checking Account Statement for the period ending June 29, 2018. Thereafter,

upon motion of Mr. Hand, seconded by Mr. Ford, and unanimously approved, the Treasurer's Report was accepted as presented.

The Board next turned to approval of bills. A motion was made by Mr. Hand, seconded by Mr. Ford, and unanimously approved to pay all bills as same come due during the usual course of business in accordance with the standard bill payment procedures of the District.

The Chair next called upon the Board of Fire Commissioners for its report. Mr. Sherman reported that the Board had met immediately preceding the Trustees' meeting and had re-elected its Board officers, but that no other action had been taken. He reiterated that eligibility testing is scheduled for the month of August.

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

The meeting next turned to the Fire Chief's Report. The Chief noted that his report had been presented to the Board in written fashion in the usual manner.

The Chief reported to the Board regarding his activities during the month of July 2018 including meetings attended and events related to the District.

The Chief reported that there were 180 calls for the month.

Under personnel matters, the Chief advised that POC Firefighter Mike Lair is on a medical leave of absence at this time. The Chief recognized Firefighters Hamburg and Farmer for their work in connection with the procurement of an indictment following their response to a call on Morkel Drive in Godfrey in which they had observed and reported extremely poor living conditions constituting an elder abuse situation. He noted that many of the calls the Department makes are welfare check calls and have a decided benefit to the community in that regard.

The Chief reported that the metal roof decking of the two fire stations is beginning to rust which is creating leaks. He estimates that the cost to replace the decking will be approximately \$30,000.00 per station and recommended replacement on a two-year cycle. He suggested that funding via the Village Business District might be possible. Under equipment, the Chief advised that Unit 1412 is in service. He reported that Unit 1422 sustained a generator failure and that Lieutenant Hamburg and Firefighter Wilson are in the process of undertaking repairs in-house at a significant cost savings to the District. The estimated cost of an outside repair would be \$5,000.00. It appears that the cost will be substantially below that after a replacement unit was found on eBay for \$302.00. The Chief reported that radio issues have

arisen with regard to Units 1422 and 1410. He noted that he desires to address red truck maintenance items.

Under grants, the Chief reported that the District has been awarded a federal grant of \$24,750 for extrication equipment. This involves a 5% cost share. The Chief also indicated that he has appealed the OSFM Small Equipment Grant denial.

Business inspections are in progress for 2018.

Under special notes, he advised that Beverly Farm is going to hold a fundraiser for the District on September 29, 2018. He reported that a meeting was held at Beverly Farm and that efforts will be made by the institution to reduce the number of calls to the District.

The Chief advised that he would be attending a plant tour through Sentinel Fire in Valparaiso, Indiana if approved by the Board. Without objection, the request was approved.

The Chief advised that he would be deployed as part of a County Task Force in connection with the visit of President Trump to Granite City on the coming Friday. This would only involve the Fire Chief.

In response to a question from Mr. Ford, the Chief discussed the red items on the truck repair listing. He noted that mechanical items take priority and that the determination of items on the red listing is based upon NFPA standards.

The Chief noted that the Santa Train will be coming to the Godfrey community this year.

The Chief noted that the Troy Fire Protection District will likely have a 1996 rescue pumper truck for sale in the near term which the District may want to consider acquiring.

The meeting next turned to the Attorney's Report. There was no report.

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

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

The meeting next turned to new business.

The meeting took up discussion of a proposed Intergovernmental Agreement with the Village of Godfrey for funding of an additional fire apparatus. The Intergovernmental Agreement was reviewed and upon motion of Mr. Ford, seconded by Mr. Hand, and unanimously approved, the Agreement was approved as presented. The attorney was requested to follow up with the attorney for the Village of Godfrey regarding the Agreement. There followed discussion regarding the establishment of requirements for a new fire apparatus to be acquired by the District. A motion was made by Mr. Ford, seconded by Mr. Hand, and unanimously approved to direct the Fire Chief to proceed with the development of requirements

for a new fire apparatus which would take into account the operational needs of the Fire Department, procurement on an emergency basis given the condition of the District's present apparatus, the past experience of the District with various vendors in addressing issues concerning apparatus purchased from those vendors, and the performance history of the District's current and prior fire apparatus acquired from various vendors.

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