

GODFREY FIRE PROTECTION DISTRICT  
MINUTES OF THE BOARD OF TRUSTEES

On September 25, 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.

Attending the meeting were Trustees Rynders and Hand; Trustee Ford being absent. Fire Commissioners Sherman and Clemons; Fire Chief Kambarian; members of the Fire Department; members of the public; and legal counsel for the District were also present.

Following the Pledge of Allegiance and roll call, Trustee Rynders announced the bids for the Station #1 flood repairs. They were opened as follows and in this order:

Parkman Wash Industries                      \$39,875.00

Jun Construction                                      \$33,400.00

- With an addendum that it would remove the floor and pour 6" of concrete in another area of the Station for an additional \$6,500.00.

RCS:    \$32,600.00

Following the opening and reading of the bids, they were referred to the Station Maintenance Officer for review and recommendation to the Board.

Thereafter, at 7:04PM, upon motion duly made, seconded and unanimously approved, the meeting was recessed to October 3, 2017 at 7:00PM and to be held at Fire Station #2, 1712 West Delmar, Godfrey, Illinois.

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Terry L. Ford, Secretary of the Board of Trustees

APPROVED:

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Being all of the Trustees of the  
Godfrey Fire Protection District