

GODFREY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MEETING TIME & DATE: 7:00 PM December 28, 2020

MEETING LOCATION: Fire Station No. 2, 1712 West Delmar Ave., Godfrey, Illinois which is currently the regular meeting location of the Board due to the closure of the Liberty Bank Community Room at 3112 Godfrey Road, Godfrey, Illinois. Due to the COVID-19 Pandemic and Gubernatorial Proclamation and Executive Order, the meeting will be conducted by videoconference pursuant to Section 7(e) of the Open Meetings Act. Information regarding access to the meeting by videoconference follows. A member of the Board of Trustees will be present at Fire Station No. 2 at the time of the meeting in the event that any persons appear to attend the meeting in person.

To Join Zoom Meeting

<https://us02web.zoom.us/j/88000280869?pwd=S3Z4TWg2K1dxKzN3TEtkYnYxeDVPdz09>

Meeting ID: 880 0028 0869

Passcode: 310038

One tap mobile

+13126266799,,88000280869#,,,,*310038# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 880 0028 0869

Passcode: 310038

Find your local number: <https://us02web.zoom.us/j/88000280869?pwd=S3Z4TWg2K1dxKzN3TEtkYnYxeDVPdz09>

AGENDA

Announcements & Presentations

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

Board of Fire Commissioners' Report

President's Report

Fire Chief's Report

Attorney's Report

Public Comments

Other Business

Discussion/Action Regarding Matters Involving KME Apparatus Purchase & Delivery

Discussion/Action Regarding Mold Remediation Work at Station No. 2
Discussion/Action Regarding Bond Issue Matters
Discussion/Action Regarding Refurbishment of Unit 1410
Discussion/Action Regarding Disposition of Excess/Surplus Equipment
Discussion/Action Regarding SCBA Bids & Procurement
Discussion/Action Regarding HiWay House Property & Station Project
Discussion/Action Regarding 2021 Bond Issue Proposal

For the Good of the Order

Discussion/Action Regarding Personnel Matters*
Discussion/Action Regarding COVID-19 Vaccination MOU

*Personnel Matters may be discussed in Closed Session under one or more of the exceptions in Section 2(c) of the Open Meetings Act and action taken in Open Session on any matters taken up in the Closed Session.

Adjournment