

GODFREY FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

Notice is given that the Board of Trustees of the Godfrey Fire Protection District will hold a special meeting on January 2, 2019 at 1:30 PM at Fire Station #1, 6011 Godfrey Road, Godfrey, Illinois for the purpose of considering the following agenda matters:

SPECIAL MEETING AGENDA

Call to Order, Taking of Roll

Public Comments

Discussion/Action Regarding Modification of POC Points Policy

Discussion/Action Regarding A/C McBride vacation usage request

Discussion/Action Regarding Fire Apparatus Bids

Discussion/Action Regarding Fire Apparatus Financing

Discussion/Action Regarding Prospective Staffing of Fire Department & Budgetary Issues

Adjournment