

GODFREY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING

On October 22, 2019, 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 at 4:00 p.m. pursuant to posted notice.

Attending the meeting were Trustees Rynders, Fischer, and Ford; Fire Commissioners Clemons and Sherman; Fire Chief Kambarian; members of the Fire Department; members of the public; and legal counsel for the District.

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

The meeting first turned to personnel matters including hiring additional personnel, Firefighter Naylor paramedic requirements, and Local 1692 proposal. Mr. Fischer suggested that these items be deferred until after the closed session of the meeting and without objection, the matters were deferred.

The Chair called for a motion to enter closed session under Section 2(c) (1) and (2) of the Open Meetings Act for the purpose of discussing personnel and collective bargaining matters. Mr. Rynders so moved. Mr. Fischer seconded the motion, and the motion was unanimously approved.

Following the conclusion of the closed session, the meeting reentered open session at approximately 5:35 p.m. upon motion of Mr. Rynders, seconded by Mr. Fischer, and unanimously approved.

The Chair reported that the Board had discussed the status of the paramedic requirement for Mr. Naylor, the Local 1692 proposal regarding paramedic status, and the Fire Chief's resignation. The Chair advised that no action had been taken with regard to any of these matters in the closed session.

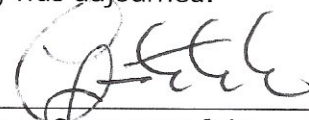
The Chair advised that a communication would be issued to the Fire Chief regarding the notification which he had issued to the Board regarding his resignation.

The Chair next recognized Mr. Rynders who made a motion that the requirement for Firefighter Naylor to attain paramedic licensure at this time be rescinded. Mr. Rynders explained that this is due to the District's current financial situation and the cost of overtime which would be incurred by retaining the requirement. The motion was seconded by Mr.

Fischer, and it was unanimously approved. The Chair directed that a written notification be issued with regard to this decision and supplied to Local 1692.

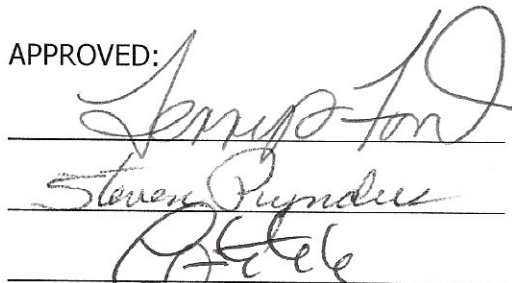
The Chair advised that discussions had been held with Local 1692 representatives regarding the union's proposal concerning paramedic status and that further discussions will be held with the Board prospectively.

There being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned.



Gerard Fischer, Secretary of the Board of Trustees

APPROVED:



Being all of the Trustees of the Godfrey Fire Protection District