GODFREY FIRE PROTECTION DISTRICT

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

On April 27, 2026, the regular meeting of the Board of Trustees of the Godfrey Fire Protection District was held at the Fire Station, 3023 Godfrey Road, Godfrey, Illinois at 5:00 p.m. pursuant to the regular meeting schedule of the Board.

In attendance were Trustees Horn, Leonard, and Hagedorn. Fire Commissioners Sowders and Clemons; Fire Chief Cranmer; Fire Department Members Farmer and Stratton; and legal counsel for the District were also present for the meeting.

The Chair first called for announcements and presentations. The Chief advised there were none to be made.

The meeting next turned to public comments. There were none.

The meeting next turned to consideration of the minutes of the meeting of the Board held on March 23, 2026 and upon motion of Mr. Leonard, seconded by Mr. Hagedorn, and unanimously approved, the minutes were approved as presented.

The meeting next turned to the Treasurer's Report. The Treasurer reported in the usual fashion regarding General-Emergency & Rescue-FICA/Medicare-Audit-Insurance Funds at March 31, 2026. He reported that the Fund had a balance on hand at March 1, 2026 of $1,609,017.49, receipts during the month of $15,129.51, and disbursements during the month of $223,964.52 leaving a balance at March 31, 2026 of $1,400,182.48. He also reported that at March 31, 2026 the Audit Fund had a balance of $80,064.54 and the Insurance Fund had a balance of $364,484.61 at the same date for a total fund balance of $1,844,731.63. It was noted that the Treasurer's Report included the Cash On Hand Distribution allocation Report, as well as the General-Emergency & Rescue-FICA/Medicare Fund Budget vs. Monthly and Year to Date Report as of March 31, 2026; the March 2026 Expenditure Report by Budget Line Item; the Audit Fund Financial Statement as of March 31, 0226; the Insurance Fund Financial Statement as of March 31, 2026; the Pension Fund Financial Statement as of March 31, 2026; the Bond Debt Service Fund Account Financial Statement as of March 31, 2026; the Tax Receipts Summary and Disbursements Report through March 13, 2026; the Receipts & Disbursements YTD Comparison Report for March 2026; and the Detail-Receipts & Disbursements Report for March 2026. Thereafter, a motion was made by Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved, to accept the Treasurer's Report as presented.

The meeting next turned to payment of bills. A motion was made by Mr. Leonard, seconded by Mr. Hagedorn, and unanimously approved to pay the District's bills as same come due during the normal course of business in accordance with the bill payment procedure of the District. A motion was also made by Mr. Leonard, seconded by Mr. Hagedorn, and unanimously approved to approve the semiannual payment for the Bond Issue.

The meeting next turned to the President's Report. The President advised that there are conflicts with regard to the May and June regular Board meeting dates, and he suggested that the regular meeting for May be held on May 18, 2026 and the June meeting be held on June 15, 2026. Without objection, the change in the meeting dates was approved and the attorney was requested to publish a notice of the change.

The meeting next turned to the Fire Chief's Report. The Chief presented his report in written form and commented on it orally.

He reported that there were 218 fire calls in March with 4 mutual aid calls given and 4 mutual aid calls was received. He noted that his report contains a detailed breakdown regarding call volume and types.

Under Personnel, the Chief had nothing to report.

Under Grants/Revenues/Donations, the Chief reported that the Small Equipment Grant has been submitted. He advised that a $500.00 donation from the Godfrey Women's Club had been received in honor of Captain Jake Ringering and will be used for EMS equipment.

Under Stations/Apparatus/Equipment, the Chief reported that the manual flush valves had been installed as approved by the Board at the last meeting and that the water line in the bay area has been installed. He reported that Unit 1422 has additional paint warranty work to be performed; that Unit 1452 has been repaired; and Unit 1412, is currently listed with Firetec. The price has been dropped on the unit to $139,500.00. There has been one inquiry. The Chief advised that SM Wilson has returned to the Station to make repairs in the bedroom and the siding panel that were damaged by water leakage.

Under Business Inspections, the Chief advised that those would commence in the following month.

Under Training, the Chief advised that 2026 training is in progress and that two firefighters attended a Child Seat Certification Class in Edwardsville which results in the District now having four certified installers with one being available on each shift. He advised that two firefighters attended a class on extrication in Highland Pierron.

The Chair next called upon the Board of Fire Commissioners for its report. Mr. Sowders reported that the Board of Commissioners had met just prior to the District meeting and that a new list of officer study materials has been finalized with the Firefighters' Union and that a new document has been generated showing the changes made by agreement. Mr. Sowders noted an interview panel for the promotional testing in the fall would be arranged by the Chief.

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

The meeting next turned to Other Business.

The first item of business to come before the Board involved the new station and it was noted that had been covered earlier in the Chief's Report.

There was discussion regarding the District's surplus equipment and its disposition.

The attorney presented to the Board a letter for consideration by the District to continue the use of the Gilmore Bell law firm to perform compliance services for the District in connection with the Bond Issue. A motion was made by Mr. Leonard, seconded by Mr. Hagedorn, and unanimously approved to enter into the engagement with the Gilmore Bell firm. The motion was unanimously approved.

The meeting next turned Personnel Matters and a motion was made by Mr. Leonard, seconded by Mr. Horn, and unanimously approved to approve Eric Hagedorn to serve as a District Representative Trustee on the Pension Board.

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.

Eric Hagedorn
Secretary

Approved:

Being All of the Trustees of the
Godfrey Fire Protection District