GODFREY FIRE PROTECTION DISTRICT

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

On December 16, 2025, 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 published notice of a change in the regular meeting for December.

In attendance were Trustees Horn, Leonard, and Hagedorn. Fire Commissioner Cox; Fire Chief Cranmer; Assistant Chief Hamberg; Assistant Chief Wills; members of the Fire Department; legal counsel for the District; and, for a portion of the meeting, Representatives of Illinois American Water Company were also present.

The Chair first called upon the Fire Chief for announcements and presentations. The Chief introduced a new member of the Fire Department to the Board.

The meeting next turned to public comments. There were no public comments.

The Chief next requested that the Board receive a presentation by representatives of Illinois American Water Company who had arrived at the meeting. The representatives presented to the District a $1,000.00 check representing a grant from the Company to the District. The Board expressed the appreciation of the District to the Company for the grant and the Chief advised that the funds would be used for purchasing fire hose to replace failed and damaged hose. Thereafter, the representatives of the Company departed the meeting with the thanks of the Board.

The Chair next turned to the minutes of the meeting held on November 24, 2025 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. Mr. Leonard reported that at November 1, 2025 the District's General-Emergency & Rescue-FICA/Medicare had a balance of $1,544,690.99; that there were receipts during the months of $412,475.76, and disbursements during the month of $154,076.80, leaving a balance at November 30, 2025 of $1,803,089.95. He reported that the Audit Fund at November 30, 2025 had a balance of $79,735.87 and the Insurance Fund at that date had a balance of $407,689.57 making the total funds of the District at November 30, 2025 $2,290,515.39. It was noted that the Treasurer's Report also contained the Cash on Hand Distribution Report and the Fund Breakdown. As a matter of record, the Board Packet also contained the Financial Statement for the General-Emergency & Rescue-FICA/Medicare Funds as of November 30, 2025 on a budget, monthly, and year to date basis;

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the November 2025 Expenditure Report by budget line item; the Audit Fund Financial Statement as of November 30, 2025; the Insurance Fund Financial Statement as of November 30, 2025; the Pension Fund Financial Statement as of November 30, 2025; the Bond Project/Debt Service Fund Financial Statement as of November 30, 2025; the Tax Receipts & Disbursements Summary through November 21, 2025; the Receipts & Disbursements YTD Comparison Report for November 2025; and the Detail-Receipts & Disbursements Report for November 2025. It was also noted for record that the Warrant Report dated December 16, 2025 was submitted as part of the Treasurer's Report. Thereafter, upon motion of Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved, the Treasurer's Report was accepted as presented.

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

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

The meeting next turned to the Fire Chief's Report.

The Chief reported that there were 238 total calls for the month of November with 2 mutual aid calls for assistance by the District and 2 mutual aid calls for aid received by the District. Of the total calls, 166 were EMS/medical calls and 21 calls were service calls. There were 4 fire calls and 11 vehicle crash calls.

Under Personnel, the Chief advised that shift assignments had been switched to take into account the promotions in the Department during the month of November. The Chief reported that Firefighter Hubbs has returned to his regular shift from vacation breaker status.

Under Grants/Revenue/Donations, the Chief advised that the District submitted a Small Equipment Grant Application in the amount of $20,260.00 for a Hurst Combi-Tool and a Hurst Mimi Cutter. He also noted that the grant from Illinois American Water Company had been received of $1,000.00 and will be used to replace failed hose.

Under Stations/Apparatus/Equipment, the Chief reported that the Unit 1422 paint warranty resolution is going forward and that pictures have been sent to the Rev Group Dealer for evaluation. There was discussion regarding the handling of the paint warranty issue. Mr. Hamberg indicated that the approximate expected cost to address the paint warranty issue is $7,500.00. The Board discussed moving forward with a cost sharing on the paint warranty

correction, and a motion was made by Mr. Horn, seconded by Mr. Hagedorn, and unanimously approved to pay up to one-half of the cost of the paint correction to an amount not to exceed $10,000.00. The motion was unanimously approved. Mr. Hamberg explained that there is a depreciation factor because of the age of the apparatus which creates the cost sharing requirement.

The Chief reported that Overhead Door had performed annual maintenance at a cost of $340.00. This will include rental of a scissor lift in order to perform the work. It was noted that previously the cost had been approximately $600.00 per station for this work.

The Chief advised that the Department is requesting purchase of an additional four gas meter which will add to the current meter which the District currently has with the new unit being placed on the ladder truck. The Chief indicated that the meter is used frequently during cold weather months, and if the current unit is out of service, the District is unable to check for gas leaks in response to calls. The cost of a new unit is $1,855.00.

The Chief reported that the STARRS Trailer which is currently housed at the District Station will be moved. It is a Madison County EMA unit and the Chief has been in discussions regarding moving the trailer.

Under Business Inspections, the Chief noted that this is winding up for 2025.

Under Training, the Chief advised that 2025 training is nearing completion. He indicated that a request has been received for attendance by 2 to 3 firefighters at a four day "LIFT Conference" in Louisiana. The training would be funded through the training line item in the Budget and is expected to be approximately $3,500.00. The Chief indicated that the attendees would likely drive the District utility truck to the training, and he confirmed that no overtime would be incurred.

The Chief also discussed with the Board attendance by members of the Department at the Illinois Fire Service Institute Winter Fire School which will be held January 17 and 18, 2026. The cost will be approximately $1,500.00 for 2 attendees. Free hotel rooms are provided.

The Chief concluded his report by requesting approval of the garage door maintenance contract and the purchase of the four gas meter.

The Chair next called for the report of the Board of Fire Commissioners. There was no report.

The meeting next turned to the Attorney's Report. The attorney provided a draft 2026 schedule for the meetings of the Board, the Pension Board, and the Board of Fire

Commissioners. A motion was made by Mr. Leonard, seconded by Mr. Hagedorn, and unanimously approved to approve the proposed Meeting Schedule. The Chief was requested to post the Meeting Schedule. The Chief indicated that he would provide the dates for the Foreign Fire Insurance Board to be added to the schedule. The attorney advised that he continues to work on the Lift Assist Ordinance and that it should be prepared for submission at the next Board meeting. The attorney indicated that the Intergovernmental Agreement provided at the last meeting should be forwarded to the Village of Godfrey for its consideration. The Chief indicated that he would forward the document to the Mayor. The attorney also advised the Board that he had been informed by a representative of the Illinois Public Risk Fund that a final settlement of the Worker's Occupational Disease Claim for the late Edward McBride had been received.

The meeting next turned to approval considerations. A motion was made by Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved to approve the attendance of 2 firefighters at the Winter Fire School at the Fire Service Institute. The Board next approved the purchase of the four gas meter upon motion of Mr. Leonard, seconded by Mr. Hagedorn, and unanimously approved with a cost not to exceed $1,855.00. A motion was made by Mr. Leonard, seconded by Mr. Hagedorn, and unanimously approved to approve the Overhead Door Maintenance Contract as proposed by the Chief. A motion was then made by Mr. Leonard, seconded by Mr. Hagedorn, and unanimously approved to approve the expenditure of up to one-half of the cost of paint repairs to Unit 1422 up to $10,000.00.

The meeting next turned to Other Business. There were no new station matters or new fire apparatus matters to be considered. It was noted by the attorney that a quote for revised insurance deductibles had not been received from Steck Cooper, but that they should be available at the January meeting.

There were no personnel matters to be taken up by the 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 J Hagedorn
Secretary

Approved:

Being All of The Trustees of the
Godfrey Fire Protection District