GODFREY FIRE PROTECTION DISTRICT

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

On March 23, 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.

Attending the meeting were Trustees Hagedorn, Horn, and Leonard. Fire Commissioners Cox, Clemons, and Sowders; Fire Chief Cranmer; members of the Fire Department; members of the public; and legal counsel for the District were also present.

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

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

The minutes of the meeting held on February 23, 2026 were presented, and upon motion of Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved, the minutes were approved as presented.

The meeting next turned to the Treasurer's Report. Mr. Leonard reported that cash on hand at February 1, 2026 in the General-Emergency & Rescue-FICA/Medicare Fund stood at $1,724,350.38; receipts during the month total $47,314.03; and disbursements during the month were $162,646.92, leaving a balance at February 28, 2026 of $1,609,017.49. The Audit Fund at February 28, 2026 had a balance of $80,061.32 and the Insurance Fund had a balance at that same date of $375,343.43. The report of the Treasurer also included the Cash on Hand Distribution Report and the Fund Breakdown. As a matter of record, it was noted that the Board Packet contained the Financial Statement for the General-Emergency & Rescue-FICA/Medicare Fund as of February 28, 2026 on a budget, monthly, and year to date basis; the Expenditure Report for February 2026 by Budget Line Item; the Financial Statement for the Audit Fund as of February 28, 2026; the Insurance Fund Financial Statement as of February 28, 2026; the Pension Fund Financial Statement as of February 28, 2026; the Bond Debt Service Fund as of February 28, 2026; the Tax Receipts Summary and Disbursements Report through February 6, 2026; the Receipts & Disbursements YTD Comparison Report for February 2026; and the Detail-Receipts & Disbursements Report for February 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. Mr. Hagedorn made a motion to pay the bills of the District as same come due in the normal course of business in accordance with the bill payment procedure of the District. The motion was seconded by Mr. Leonard, and unanimously approved.

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 presented his report in written form and expounded on it orally.

The fire calls for February 2026 totaled 218 with mutual aid given in 6 calls and mutual aid received in 2 calls. Seventy five percent of the calls were medical related.

Turning to Personnel, the Chief advised that Assistant Chief Bloemker had officially retired from the Department as of March 14, 2026 following 30 years, 9 months of service with the District of which 26 years 6 months was on a full time career basis. The Chief advised that Firefighter John Kloss had resigned from the Fire Department and withdrawn from the Fire Academy. All fire protection property issued to him has been returned with unused per diem funding. The Chief advised that there would be a credit from the Academy for the unused portion of the fee for that training.

Turning to Grants/Revenue/Donation, the Chief advised that the OSFM Small Equipment Grant has been submitted and is pending.

Under Stations/Apparatus/Equipment, the Chief advised that Unit 1422 is at Banner for paint work; Unit 1452 will be going to Freer Auto Body on the following Monday for repairs; and Unit 1412 has been listed for sale with Firetec at a starting price of $150,000.00. The Chief reported that SM Wilson has performed additional work in the bedroom area by replacing drywall and case work. The bedroom is now in use. The replacement of wallpaper has been deferred until it is verified that there is no longer a water leakage problem. The Chief advised that the auto flush toilets installed in the new station are using excess water by auto flushing when no use has been made of the units. The Chief indicated that he had obtained a quote to replace the auto flush plumbing on all in all of the restrooms except the public restrooms. The cost will be $515 for the three units for the area and the decontamination room. He also requested approval to install a hose bib line in the bay area at a cost of $1,540. He noted that the quote also contained a submission for a camera inspection and clearing of the oil separator pit lines at a cost of $400.

Turning to Training Matters, the Chief advised that 2026 training is underway and that a technical rescue team training hosted by the District on March 19 and 20 went well.

The Chief requested approval of his plumbing proposals.

The meeting next turned to the Board of Fire Commissioners Report. There was no report.

The meeting next turned to the Attorney's Report. The attorney noted that a revision had been made to the Lift Assist Ordinance which had been presented to the Board previously, but on which action had been deferred pending the Chief's review of the charge contained in the ordnance. The Chief advised that he feels that a $250.00 charge per lift is an appropriate amount and can be justified based on the cost of providing that service.

The meeting next turned to Other Business.

Under New Station Matters, the Board took up the Chief's request to approve the proposal of Loellke Plumbing for work outlined in the Chief's Report at a cost of approximately $2,755.00. A motion to approve the request was made by Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved.

The meeting next turned to consideration of adoption of the Lift Assist Ordinance. The revised ordinance having been distributed to the Board, a motion was made by Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved, to adopt the ordinance imposing a charge for lift assist to nursing homes and assisted living facilities in excess of 6 per year. The attorney was requested to have the Ordinance published. The attorney suggested that the Department notify all facilities in the District which would be subject to the charge and provide them with a copy of the Ordinance.

The Chief gave a brief report regarding the status of the new aerial apparatus.

The Board next took up the payoff of the Illinois Finance Authority loan on Unit 1412 which is being offered for sale. The outstanding balance totals approximately $50,000.00 at this point according to the District accountant, Ms. Eccles. A motion was made by Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved to payoff the balance on the IFA Unit 1412 loan.

Under Personnel Matters, the Board discussed briefly the timing of hiring a replacement for Mr. Kloss's position with the Department. It was the consensus that the District would wait until the July through September time period in order that the new hire would be made just prior to the next academy class at the Fire Service Institute. The Chief reported briefly to the

Board regarding the status of the District's prior financial commitment for Mr. Kloss's training. After discussion, it was determined that acceptance of Mr. Kloss' resignation from the District should be formalized and a motion was made, seconded, and unanimously approved to accept Mr. Kloss' resignation.

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

Secretary

Approved:

Being All of The Trustees of the
Godfrey Fire Protection District