GODFREY FIRE PROTECTION DISTRICT

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

On May 18, 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, Leonard, and Horn. Fire Commissioner Clemons was present for the meeting. Fire Chief Cranmer, members of the Fire Department, and legal counsel for the District were also present. One member of the public was present.

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

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

The meeting next turned to the minutes of the meeting on April 27, 2026 and upon motion of Mr. Leonard, seconded by Mr. Hagedorn, and unanimously approved, the minutes were approved as presented.

The Chair next called upon the Treasurer for his report. Mr. Leonard presented the Financial Statement for the General-Emergency & Rescue-FICA/Medicare-Audit-Insurance Funds statement as of April 30, 2026. He reported that the General-Emergency & Rescue-FICA/Medicare Fund had a cash on hand balance at April 1, 2026 of $1,400,182.48, that there were receipts during the month of $41,915.95, and disbursements of $180,121.35 leaving a balance in that Fund of $1,261,977.08 at April 30, 2026. He reported that the Audit Fund at April 30, 2026 had a balance of $80,077.02 and the Insurance Fund had a balance of $363,830.74. It was noted for record that the Cash on Hand Distribution Report was contained in the statement showing the deposits of the District in the Illinois Funds and the Liberty Bank Checking Account. It was also noted for record purposes that the Board Packet contained the monthly and year to date Financial Statement for the General-Emergency & Rescue-FICA/Medicare Funds at April 30, 2026; the April 2026 Expenditure Report by Budget Line Item; the Audit Fund Financial Statement as of April 30, 2026; the Insurance Fund Financial Statement as of April 30, 2026; the Pension Fund Financial Statement as of April 30, 2026; the Bond Debt Service Fund Financial Statement as of April 30, 2026; the Tax Receipts & Disbursements Report through April 13, 2026; the Receipts & Disbursements YTD Comparison Report for April 2026; and the Detail-Receipts & Disbursements Report for April 2026. Upon

motion of Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved, the Treasurer's Report was accepted as presented.

A motion was made by Mr. Hagedorn, seconded by Mr. Leonard, 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.

The meeting next turned to the President's Report. The President advised that he had no report.

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

He reported that there were 207 calls in April with 4 mutual aid calls given and 3 mutual aid calls received. The Chief advised that his written report contained the detail breakdown under the new NERIS reporting system which reflected 148 EMS calls, 12 fire calls, and 47 other calls. He noted that the NERIS reporting gave an incident type by category report and a detailed breakdown of the types of calls.

Chief Cranmer reported specifically on a fire which occurred in the Brighton Betsey Ann Fire Protection District in which the District provided mutual aid to that District. There was discussion regarding the outcome of the call and the difficulties encountered due to hydrant failure and wind conditions.

The Chief reported on Personnel Matters and noted that Captain Stratton has had ear surgery and is currently on medical leave for 4 weeks. The Chief noted that vacations are commencing and overtime costs will be incurred as a result. He advised that he had reserved 2 positions at Southwestern Illinois College for its Fire Training Academy. He indicated that Area Chiefs have given favorable reports of the Academy.

The Chief advised that the District is still awaiting the outcome of the Small Equipment Grant Awards.

Under Stations/Apparatus/Equipment, the Chief advised that sale of Unit 1412 is pending and remains listed with Firetec. By consensus it was agreed to reduce the asking price of the apparatus to $130,000.00. The Chief advised that Unit 1422 has paint work to be performed at Banner. He reported that representatives from All-American Painting and Sherwin Williams are proposing to paint a portion of the new station's bay floor to correct the peeling of the clear coating applied at the time of construction which has occurred due to UV ray penetration.

The Chief advised that business inspections are underway.

Under Training, the Chief advised that 2026 training is ongoing and that Lieutenant Warner is attending a Training Program Manager class sponsored by the IAFC.

The Chief next discussed the truck maintenance and noted that there will likely be a $20,000.00 carryover of cost to be incurred in the new fiscal year which will need to be a budget line item adjustment in the new budget. The Chief also discussed with the Board the cost of Starcom radios which are being procured through the County. The cost will be either $464.00 per month or $816.00 per month depending upon a determination by Motorola as to the use classification of the radios. The monthly expense per radio will be either $29.00 or $51.00 depending upon the classification. The County will reimburse the District 50% of the cost of the new radio system for three years.

The Chief discussed with the Board the testing of the CO detector in the bay area. He indicated he had spoken with the vendor who installed the unit who advised there would be a fee of $1,200.00 on a semi-annual basis for testing of the detection equipment by the vendor. Alternatively, the District could procure a testing device at a cost approximately $3,000.00. He suggested that the City of Edwardsville also is in need of a testing device and that it maybe possible to share the cost of a testing device with the Edwardsville department. The Chief was requested by the Board to explore alternatives and to report at the following monthly meeting of the Board.

The Chief advised that a contractor who is working on the building next to the fire station (J.C. Smith Building) has requested permission to go on to the District's property to trim brush. There was also a discussion of the need to remove a tree which is on the District's property and which poses an issue for damage should it fall. The Chief was requested to obtain quotes for the removal of the tree and the attorney was requested to prepare an appropriate hold harmless to allow the contractor to access District property for brush trimming.

The meeting next turned to the report of the Board of Fire Commissioners and Mr. Clemons advised that the Board continues to work with the firefighters' union concerning study materials for promotional examination purposes.

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

The meeting next turned to Other Business.

It was noted that there had been discussion regarding the bay floor painting during the Chief's report and it was the consensus that the District should move forward with painting a solid color on the portion of the bay floor which has been impacted by UV rays.

The Board next confirmed the decision to reduce the asking price for Unit 1412 to $130,000.00.

The Board next took up the adoption of the Tentative Budget and Appropriation Ordinance for the District's 2026-2027 fiscal year. The attorney presented a draft document which was reviewed by the Board and, upon motion duly made, seconded and unanimously approved, the Tentative Budget was approved as presented. The Fire Chief was requested to post a copy of the Tentative Budget for public inspection. The hearing on the final Budget will be held at the July regular Board meeting. It was noted that adjustments to the budget line items would be the subject of discussion at the June Board 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