GODFREY FIRE PROTECTION DISTRICT

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

On November 24, 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 the regular meeting schedule of the Board.

Attending the meeting were Trustees Hagedorn, Leonard, and Horn. Also present were the members of the Board of Fire Commissioners; members of the Fire Department; and legal counsel for the District.

The Chair first called for announcements and presentations. Andrew Allen of the Steck Cooper Insurance Agency was recognized to present the annual insurance review of the District. He presented a summary of coverages for property and casualty insurance. He noted that the District's insurance package includes the Fire Protection District, the Foreign Fire Insurance Board, the District Firefighters Association, the Retired Firefighters Group, and the District Pension Fund as insured. He reviewed the property coverages for the District's Fire Station and the valuations placed on the building and the deductibles applicable to the coverages. He discussed with the Board the advisability of increasing the deductible on the property coverages from $1,000.00 to $2,500.00 or $5,000.00, and it was the consensus of the Board that a quote should be obtained for increasing the deductibles to both of those levels. He also noted that the subsidence coverage for the District is limited to $750,000.00. He next turned to portable equipment coverage and noted there that the deductible is currently $250.00, and he suggested increasing that deductible to $1,000.00, and it was again the consensus that a quote should be obtained with the higher deductible. The liability and collision coverages for the District's vehicles were reviewed along with a listing of the vehicles. Mr. Horn indicated that he would have the Fire Chief verify that schedule. There was discussion regarding the vehicle auto deductible coverage, and it was recommended by Mr. Allen that higher deductibles from the $250.00 currently in place to either $1,000.00, $1,500.00, or $2,500.00 be considered and quotes were requested for those levels of deductible. He reviewed with the Board the management liability coverage, and it was noted this is a claims made coverage. The excess liability coverage was discussed. The premium for the renewal of the coverage as presented was indicated to be $48,061.00 which represents an increase of approximately 2% over the prior year's premium. Mr. Allen next reviewed the accident and sickness coverages for the firefighters and noted the benefits that are provided by those coverages to the career and non-

career members of the Department. Last, the coverage provided for the Pension Fund was reviewed, and it was noted that the limits are predicated on the amount of funds currently held at the local level by the District since the balance and majority of the investments of the Fund are held by the Illinois Firefighters Investment Pension Fund at the State level.

Thereafter, Mr. Allen departed the meeting with the thanks of the Board and indicated he would providing the requested quotations to the District for potential consideration at its December meeting.

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

The meeting next turned to the minutes of the meetings held on October 27, 2025 and November 13, 2025. 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. The Treasurer noted that the Financial Report was part of the Board Packet for the meeting. He then reviewed with the Board the General-Emergency & Rescue-FICA/Medicare-Audit-Insurance Funds Financial Statement as of October 31, 2025 which reflected total funds at October 1, 2025 of $1,830,228.84, receipts during the month of $494,943.80, and disbursements during the month of $267,162.68 leaving a balance at October 31, 2025 of $2,058,009.96. He noted that by the fund breakdown, $1,544,690.99 was held in the General-Emergency & Rescue-FICA/Medicare Fund at October 31, 2025; $79,486.20 was held in the Audit Fund at that date; and $433,832.77 was held at that date in the Insurance Fund. It was noted that the Cash on Hand Distribution Report was also included showing that the District held $2,024,311.69 in the Illinois Funds Account and $33,698.27 in the Liberty Bank Checking Account at October 31, 2025. It was noted for record purposes that the Board Packet also contained the General-Emergency & Rescue-FICA/Medicare Funds Statement as of October 31, 2025 on a budget, monthly, and year to date basis; the October 2025 Expenditure Report by budget line item; the Audit Fund Financial Statement as of October 31, 2025; the Insurance Fund Financial Statement as of October 31, 2025; the Pension Fund Financial Statement as of October 31, 2025; the Bond Debt Service Fund as of October 31, 2025; the Tax Receipts Summary and Disbursement Report through October 24, 2025; the Receipts & Disbursements YTD Comparison Report for October 2025; and the Detail-Receipts & Disbursements Report for October 2025. 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. It was noted that the Warrant Report was included in the Board Packet, and upon motion of Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved, the bills were approved for payment as same come due in the normal course of business in accordance with the bill payment procedure of the District.

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

The meeting next turned to the Fire Chief's Report. In the absence of the Fire Chief, the Chair reviewed with the meeting the content of his written report which was part of the Board Packet and reflected meetings and activities of the Chief for the month of November; Fire Calls for the month of October, personnel matters reported; grants/revenues/donations, information reported; stations/apparatus/equipment matters reported including verification that the Ladder Truck is now in full service and that Sisk Lawn Care has completed landscaping at the Station. It was reported that and old air trailer will be removed from the Station. The Chief reported that 2025 business inspections are concluding, and, likewise, that 2025 training is wrapping up. It was noted that the Chief is on vacation and that he is requesting approval of his contract renewal.

The meeting next turned to the Board of Fire Commissioners. Mr. Sowders advised that the Board of Fire Commissioners had no report to be made at this time.

The meeting next turned to the Attorney's Report. The attorney advised that the Lift Assist Ordinance was not complete and requested it be deferred until the following meeting. He also indicated that an Intergovernmental Agreement had been drafted for the Board's consideration. This Intergovernmental Agreement would allow the Village of Godfrey to locate its Emergency Operations Center at the Fire Station if the Village Hall would become unusable for that purpose in the event of a disaster or other emergency. It was suggested that this be deferred for consideration by the Board to the next meeting so that it can be presented to the Village of Godfrey's attorney for review.

The meeting next turned to Other Business.

There were no matters involving the New Station to consider.

There were no matters involving New Fire Apparatus to consider.

The meeting next turned to Personnel Matters and a proposed renewal of the Fire Chief's Contract to provide for an annual salary of $110,000.00 and a 1 year renewal was presented. A motion was made by Mr. Hagedorn, seconded by Mr. Leonard, and unanimously

approved to approve the renewal of Fire Chief's Employment Agreement for a term of 1 year with an annual salary of $110,000.00.

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.

Secretary

Approved:

Being All of The Trustees of the
Godfrey Fire Protection District