GODFREY FIRE PROTECTION DISTRICT

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

On October 27, 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.

Present for the meeting were Trustees Horn, Leonard, and Hagedorn. Also present were all members of the Board of Fire Commissioners; Fire Chief Cranmer; members of the Fire Department; former District Trustee and now Village Trustee Fischer, and legal counsel for the District was also present.

The Chair first called for announcements and presentations. There were none.

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

The meeting next turned to consideration of the minutes of the prior meeting of the Board and the minutes of the meeting held on September 29, 2025 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 provided the report as of September 30, 2025 for the General-Emergency & Rescue-FICA/Medicare-Audit-Insurance Funds. He noted there was a typographical error regarding the date on the report and that the Cash on Hand Report reflecting the balance as of September 2025 and he reported that the total funds held in the General-Emergency & Rescue-FICA/Medicare Funds stood at $1,241,135.22 at September 1, 2025. Receipts during the month totaled $253,783.23 and disbursements during the month totaled $164,168.02, leaving a balance at September 30, 2025 of $1,330,750.43. Mr. Leonard also reported that the Audit Fund had a balance of $79,238.81 at September 30, 2025 and the Insurance Fund had a balance of $420,239.60 at that same date. Total funds held by the District at September 30, 2025 totaled $1,830,228.84. It was noted for record that the Cash on Hand Distribution Report was contained in the Treasurer's written report to the Board as well as the Fund Breakdown. For record purposes it was also noted that the Board Packet contained the Financial Statement for the General-Emergency & Rescue-FICA/Medicare Funds as of September 30, 2025 on a budget comparison basis; the Expenditure Report for September 2025 by budget line item showing monthly spending, fiscal year to date spending, and remaining budget line item balance; the Audit Fund Financial

Statement as of September 30, 2025; the Insurance Fund Financial Statement as of September 30, 2025; the Pension Fund Financial Statement as of September 30, 2025; the Bond Debt Service Fund as of September 30, 2025; the Tax Receipts Summary and Disbursements Report through September 9, 2025; the Receipts & Disbursements YTD Comparison Report for September 2025; the Detail-Receipts & Disbursements Report for September 2025; and the Warrant Report dated October 26, 2025. Upon motion of Mr. Hagedorn, seconded by Mr. Leonard, and unanimously approved, the Treasurer's Report was approved subject to the date correction on the Financial Statement as noted.

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 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. There was no report.

The meeting next turned to the Fire Chief's Report. The Chief presented his report in written form and orally commented on it. He noted that the Call Report for the month since his last report reflected 219 calls of which 156 calls were EMS calls. There was one structure fire which was a serious residential fire.

Under Personnel, the Chief Reported that Firefighters Taul and Goeken have commenced their careers as full time members of the Department following the completion of their probationary status and Board approval of their membership. The Chief advised that Captain Stratton returned to light duty on October 27 and that Lieutenant Warner is on medical leave for surgery with an expected return in the second week of November.

Under Grants/Revenue/Donations, the Chief advised that a Small Equipment Grant through the Office of the State Fire Marshal in the amount of $20,260.00 had been submitted for a Hurst Combi Tool and Hurst Mini Cutter. The Chief advised that the federal grant had not been awarded. He indicated that a grant from Illinois American Water Company for $1,000.00 is pending and will be used to replace failed fire hose.

Under Stations/Apparatus/Equipment, the Chief advised that the new aerial was again at Banner for additional work, but that it should be in service in the near term. Legal counsel suggested that Banner be advised of the District's concern regarding the length of time taken by Banner to place the apparatus in service. He reported that Sisk Lawn Care had been engaged to do the landscaping work at the station in the next few weeks. He reported that

batteries and tools that were ordered previously have arrived and he reported that the title work on the new aerial had been completed. The Chief advised under special notes that he would be on vacation in the coming weeks and that he will not be available for the next regular Board meeting on November 24. He inquired regarding a change in the meeting date. After discussion, it was the consensus that the meeting date would not be changed. There followed discussion regarding the December meeting date, and it was the consensus that the meeting date in December be changed to December 15, 2025 from the regular scheduled date of December 22, 2025. A notice will be published of the change.

There was a brief discussion regarding recognition of former Department Member David Bellitto and a neighbor who assisted in connection with the structure fire that recently occurred in the District.

The meeting next turned to report of the Board of Fire Commissioners and Mr. Sowders reported briefly regarding the meeting which had been held by that Board just prior to the Board of Trustees meeting.

The meeting next turned to the Attorney's Report. The attorney indicated that the tax levy for 2025 needs to be adopted by the Board for filing by the annual deadline. Alternatives were presented to the Board, and it was the consensus that the levy be increased by 5% over the prior year's tax extension and with the allocation of the levy to be made as follows:

Corporate	$1,950,504.00
Insurance	200,000.00
Audit	1,000.00
Social Security/Medicare	35,000.00
Pension	678,681.00
Emergency and Rescue	532,089.00
Total	$3,398,274.00

A motion was made by Mr. Leonard, seconded by Mr. Hagedorn, and unanimously approved to approve the 2025 tax levy as setout above and to adopt an ordinance making a 2025 tax levy in the amount of $3,398,274.00 for the Corporate, Insurance, Audit, Social Security/Medicare, Pension, and Rescue levies. It was noted for record purposes that the Bond Issue tax levy is processed separately from the levies adopted annually by the Board. The attorney was requested to file the tax levy as adopted.

The meeting next turned to Other Business.

It was noted that there were no new station matters to be taken up by the Board.

The Chair noted that discussion of the new aerial apparatus had occurred earlier in the meeting under the Chief's Report.

It was noted that the meeting dates for November and December had been discussed and acted on by the Board earlier in the meeting under the Chief's Report.

The annual Audit for the fiscal year ending April 30, 2025 completed by C. J. Schlosser & Company, LLC was presented and after review by the Board, upon motion duly made, seconded and unanimously approved, the Audit was accepted as presented.

The meeting next turned to Personnel Matters.

The Chief requested that the Board take action to hire an additional firefighter now that the new Eligibility List has been established and upon motion duly made, seconded, and unanimously approved, the Chief was authorized to proceed with hiring the first listed individual on the Eligibility List in accordance with the procedures applicable to the career service.

It was indicated that promotional matters would be taken up at the November meeting of the Board.

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