

GODFREY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING NOTICE & AGENDA

MEETING TIME & DATE: 5:00 PM July 22, 2024

MEETING LOCATION: Godfrey Fire Station, 3023 Godfrey Road, Godfrey, Illinois.

AGENDA

Conduct Public Hearing on 2024-2025 Budget & Appropriation Ordinance

Announcements & Presentations

Presentation and Approval of Minutes of Prior Meeting(s)

Discussion/Action Regarding New Station Matters

- Window Tinting or Coverings to Reduce UV Penetration
- Correction of Defective Work Items

Treasurer's Report and Approval of Bills

- Discussion/Action Regarding Redesignation of Designated Funds

President's Report

Fire Chief's Report

Board of Fire Commissioners' Report

- Consideration/Action Regarding Request of BOFC for Purchase of Laptop Computer & Fire Simulation Software for Promotional Testing

Attorney's Report

Public Comments

Other Business

- Adoption of 2024-2025 Budget & Appropriation Ordinance

Discussion/Action Regarding Personnel Matters*

- Board of Fire Commissioners Appointment

Adjournment

(*Personnel & Collective Bargaining Matters may be discussed in Closed Session under one or more of the exceptions in Section 2(c) of the Open Meetings Act and action taken in Open Session on any matters taken up in the Closed Session.)