

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

MEETING TIME & DATE: 5:00 PM June 24, 2024

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

AGENDA

Announcements & Presentations

Presentation and Approval of Minutes of Prior Meeting(s)

Discussion/Action Regarding New Station Matters

Treasurer's Report and Approval of Bills

- Discussion/Action Regarding 2024-2025 Fiscal Year Budget & Appropriation Ordinance
- Discussion/Action Regarding Investment of District Funds for Equipment Acquisition

President's Report

Fire Chief's Report

Board of Fire Commissioners' Report

Attorney's Report

Public Comments

Other Business

- Discussion/Action Regarding Transfer of Station #2 (1712 West Delmar) Property to the Village of Godfrey
- Discussion/Action Regarding Acquisition of New Fire Apparatus
- Discussion/Action Regarding Rescheduling of August Board Meeting

Discussion/Action Regarding Personnel Matters*

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.)