

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ Public comment by FF/EMTP Bose, he presented to the board the new Local 4490 Board members who will be working with the district during negotiations.

- **OLD BUSINESS:**

- ❖ Discussion / Acceptance of the bids received to repair the roof due to hail damage was discussed and table for further discussion.

- **NEW BUSINESS:**

- ❖ The Vendor List was discussed, Trustee Mueller made a motion to accept the Vendor List as read and was seconded by Trustee Bell; motion passed.

Perkins yes Mueller yes Bell yes

- ❖ Discussion / Approval for FF/EMTP James Gerberding to attend the ESO training in Austin Texas, April of 2024 was discussed and table.

- ❖ Discussion / Approval for Chief Self to attend the Winter Conference in O’Fallon, Illinois February 16-17 was discussed, Trustee Perkins made a motion to approve the attendance of the Winter Conference and was seconded by Trustee Bell; motion passed.

Perkins yes Mueller yes Bell yes

- ❖ Discussion / Approval of installing the extrication tool mounts, slide out and fabrication modifications in the amount of \$1,004.12 and \$1,465.53 were discussed, Trustee Perkins made a motion to approve the installations in the amount of \$1,004.12 and \$1,465.53 and was seconded by Trustee Bell; motion passed.

Perkins yes Mueller yes Bell yes

- ❖ Discussion / Approval to add cyber-security, DarkWeb, 1 domain, 1 year with LRS in the amount of \$500.00 was discussed and table for more information on the service provided.

- ❖ Discussion / Approval with Lt. Jacobs on the Fire Safety Smoke House, Trustees would like Jacobs to gather more information on smoke houses and come back and present it to the Board.

- ❖ Discussion / Approval to purchase an Easel style dry erase board with locking wheels in the amount of \$297.50 was discussed with FF/EMTB Faloon, Trustee Perkins made a motion to approve the purchase of the Easel style dry erase board and was seconded by Trustee Mueller; motion passed.

Perkins yes Mueller yes Bell yes

- ❖ Discussion / Approval to renew the annual Web Hosting for CFD website with Computer Works in the amount of \$1,198.00 was discussed, Trustee Bell made a motion to approve the \$65.00 renewal and was seconded by Trustee Mueller; motion passed.

Perkins yes Mueller yes Bell yes

- ❖ Discussion / Approval to add changes to new ambulance order in the amount of \$1,198.00 was discussed, Trustee Mueller made a motion to approve the additional cost to the new ambulance and was seconded by Trustee Bell; motion passed.

Perkins yes Mueller yes Bell yes

- ❖ Discussion / Approval of maintenance agreement with Stryker for monitor, Lucas device and power cots was discussed and tabled. Trustee Perkins did make a motion to approve the purchase of modems for monitors in the amount of \$3,784.00 and was seconded by Trustee Bell; motion passed.

Perkins yes Mueller yes Bell yes

- ❖ Discussion / Approval Banner Fire hardware and supplies in the amount of \$3,612.31 was discussed, Trustee Bell make a motion to approve the \$3,612.31 and was seconded by Trustee Mueller; motion passed.

Perkins yes Mueller yes Bell yes

- **BOARD OF FIRE COMMISSIONERS:**

- ❖ Report given by Chief Self
 - Presented letter to the board with the names from the Eligibility Roster for new hire.
 - The two names presented were Pacer Neisler and Christopher Bierworth.

- **PENSION BOARD:**

- ❖ Discussion by Division Chief Rose
 - They will meet next month.

- **FOREIGN FIRE INSURANCE BOARD:**

- ❖ Discussion given by FF/EMTP Damhoff
 - Elections are being held.
 - Nothing new to report.

- **CHIEF SELF'S REPORT**

- Firehouse Issues
 - Roof –
 - Seeking more information
- Recruit Process
 - Letters to seek two names from the list on agenda.
 - Researching alternatives for firefighter academy options
- IAFFPD Winter Conference O'Fallon
- Bunkroom Bathroom., timeline and layout
- Apparatus
 - 3F29 damaged for January 22, 2024, ice event.
- Efficiency Committee January 25, 2024, 1800 hours.

- **ASSISTANT CHIEF BOLLETTA’S REPORT**

- Grants
 - OSFM – nothing new to report
 - AFG – process is starting.
- Radio System Pagers and Radios
 - Meeting tomorrow at 0900.
- Surplus
 - Nothing to report.
- Rescue Task Force
 - The rest of the equipment should be arriving shortly.
- Bay Ceiling Fans
 - Are in and will be installed soon.
- Training
 - Nothing new to report
- Ambulance Remount
 - Gathering information.

- **DIVISION CHIEF ROSE’S REPORT**

- Vehicles
 - 3F-28 is still having the same issue with the loose condition, even with having it at Legacy Fire for a month.
 - Truck One is waiting for the weather to get better and we will have the seals replaced.
 - Need tires on 3F-29.
 - Engine two and three, we have started the process to try and get the frame covered because of corrosion on each of the units.
 - Utility one body repair is done, and we will take it to Canam Graphics after the paint has cured for a couple of weeks.
 - 2F29 was damaged on Monday but it is only cosmetic, it is still operational.
 - Software – currently trying to get HR training caught up and entering assets and maintenance as time allows.

- **CLOSED SESSION**

- ❖ Motion to go into Closed Session at 1841 hours to discuss Employment / Appointment matters in accordance with (5 ILCS 120/2) (c) (1) was made by Trustee Mueller and seconded by Trustee Bell; motion passed.

Perkins yes Mueller yes Bell yes

- Returned to open session at 1920 hours.

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 1923 hours was made by Trustee Mueller and was seconded Trustee Bell; motion passed.

Perkins yes

Mueller yes

Bell yes

Minutes by Office Manager Kashima Stotts