

French Village Fire Protection District

1406 2nd Ave Fairview Heights, Il. 62208

Monthly Meeting Minutes

April 19, 2016

Meeting call to order at 7:30pm

Present were Trustee's George Lemp, Jerry Diel, Mark Cadell, Attorney Tim Fleming and Chief Al LaPointe

Lemp made a motion to accepted March minutes second by Diel

No public comments

Lemp made a motion to accepted the treasure's report and second by Cadell

Correspondence None

New Ordinance: Chief LaPointe asked the district to look into updated the IBC Code Ordinance. Attorney will research it and will report back at the May meeting.

Chief Report: Chief LaPointe submitted his report and it was filed. He also updated the trustees on the medical condition of Asst. Chief Halwachs.

Old Business: No action on the 2810 truck committee. Chief LaPointe discusses the status on the 3 Caseyville TIF districts. He submitted TIF information for the trustees to review. He will also let the trustees know when the TIF meetings are held so that 1 of the trustees can attend with him. Chief also updated the trustees on the AFG Grant for SCBA equipment. He feels positive that the District shall receiver the Grant this year.

New Business: Chief LaPointe would like firearms aloud in the French Village Fire Districts two Fire Stations. Discussion was held and the District Attorney will look into and possible conflict with State Laws in regards to firearms in public buildings. He will report his finding at the May meeting. A budget meeting will be set for sometime in June. Chief LaPointe informed the trustees of the new AFG Grants available for protective gear. He would like to use the same grant writer he use for the last grant. The cost will be \$1000.00. A motion by Cadell to have the District enter into a contract with Firehouse Grants and second by Diel.

Meeting adjourn at 8:30pm. Motion made by Lemp second by Diel

Respectfully Submitted

Mark S Cadell, Secretary

