

Chatham Fire Protection District

#1 Fireman Square, Chatham, IL 62629

Regular Meeting Agenda

May 29, 2013

- Call to order Regular Meeting.**
- Roll Call of Board Members.**
- Promotional Ceremony.**
 - Greg Furkin, Probationary FF and actions re same.
- Reorganize Board of Trustees following appointment of Trustee.**
 - Nominations for President, Secretary, and Treasurer and actions re same.
- Approval of Previous Meetings Minutes.**
- Acceptance of Treasurer's Report.**
- Presentation of Bills for Payment.**
- Public Comment.**
 - (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)
- Old Business.**
 - Review / Discussion / Approval or Denial
- New Business.**
 - Review / Discussion / Approval or Denial
 - Training Expenses – Tom Wilson, reimbursement for fuel expenses for IS400 course and actions re same.
 - Replacement for Safety House, grants, loans, new model and actions re same.
 - Medicare and Medicaid information from Andres Medical Billing and actions re same.
 - FF Kissel promotion to rank of Lieutenant, process, attorney information, condition fulfillment, and actions re same.
 - Appointment of Fire Commissioner and actions re same.
 - Selection of insurance carrier, coverage, and actions re same.
- Report of Committees / Boards.**
 - Board of Fire Commissioners
 - Pension Board
 - Foreign Fire Insurance Board
- Report of Fire Chief.**
- Report of Assistant Chief.**
- Closed Session (as needed).**
 - Review of closed session minutes.
 - Personnel issues.
- Adjournment.**

Posted at the Chatham Firehouse on May 24, 2013, at _____ am o'clock.

Signature: _____