

Chatham Fire Protection District

#1 Fireman Square, Chatham, IL 62629

Regular Meeting Agenda

July 23, 2013

- Call to order Regular Meeting.**
- Roll Call of Board Members.**
- Approval of Previous Meetings Minutes.**
- Acceptance of Treasurer's Report.**
 - Andres Medical Billing reports.
 - Fire Recovery USA reports.
- 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
 - Tentative Budget and Appropriations discussion.
 - Pension Fund Contributions request from Pension Board and actions re same.
 - Training-Bruce Osborne and William Rose to attend IDOT, Traffic Incident Management Training Program July 25, 2013 at IDOT in Springfield. No Cost.
- 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 July 18, 2013 at 10:00 am o'clock.

Signature: _____