

# Chatham Fire Protection District

#1 Fireman Square, Chatham, IL 62629

## Regular Meeting Agenda

November 12, 2013

- Call to order Regular Meeting.**
- Roll Call of Board Members.**
- 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
    - Intergovernmental Agreement with Curran Fire Protection District for fire protection and actions re same.
    - Renewal of annual agreement between Chatham Fire Protection District and Sangamon County PSAP Center, SCCDS and actions re same.
    - Adoption of Ordinance 13-04, 13CFPD04, Tax Levy for the Chatham Community Fire Protection District, In Sangamon County, Illinois for General Corporate Purposes for fiscal year beginning June 1, 2013 through May 31, 2014 and actions re same.
    - Adoption of Ordinance 13-05, 13CFPD05, Tax Levy for the Chatham Community Fire Protection District, In Sangamon County, Illinois for Insurance Purposes for fiscal year beginning June 1, 2013 through May 31, 2014 and actions re same.
    - Adoption of Ordinance 13-06, 13CFPD06, Tax Levy for the Chatham Community Fire Protection District, In Sangamon County, Illinois for Firemen's Pension Fund for fiscal year beginning June 1, 2013 through May 31, 2014 and actions re same.
    - Adoption of Ordinance 13-06, 13CFPD06, Tax Levy for the Chatham Community Fire Protection District, In Sangamon County, Illinois for Provision of Ambulance Services and Equipment for fiscal year beginning June 1, 2013 through May 31, 2014 and actions re same.
    - Annual Treasurers Disbursement report and actions re same.
    - Paid-On-Call Paramedic hiring, Nick Ferreira, start date, and actions re same.
    - Purchase, up to four, 45-minute SCBA bottles, \$3,404.00, and actions re same.
    - By-law update, changes, approval and actions re same.
    - Independent Contractor's contract, pay schedule, and actions re same.
    - Ambulance repair expenses, fuel cost, replacement viability, and actions re same.
    - Chief Officer work hours and actions re same.
    - Command & General Staff training approval, Spfld, Jimmie Gerberding, and actions re same.
    - New Hire or Temporary Employee for CFPD employee on Workers Compensation and actions re same.
- Report of Committees / Boards.**
  - Board of Fire Commissioners
  - Pension Board
  - Foreign Fire Insurance Board
- Report of the Fire Chief and the Assistant Chief.**
- Closed Session (as needed).**
  - Personnel issues.
- Adjournment.**

Posted at the Chatham Firehouse on November 8, 2013 at 14:55 o'clock.

Signature: \_\_\_\_\_