

Chatham Fire Protection District

#1 Fireman Square, Chatham, IL 62629

Regular Meeting Agenda

December 10, 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
 - Dale Emerson, Curran Fire Protection District, discussion re: Fire and EMS Services rendered by CFPD.
 - Temporary Employee contract for Lance Miller, January 1, 2014 through February 28, 2014 and actions re same.
 - Promotion of Tom Wilson to the rank of Lieutenant, volunteer, January 14, 2014 and actions re same.
 - Independent Contractor's contract review and approval and actions re same.
 - 2014 Regular Meeting schedule and actions re same.
 - Perform semi-annual review of closed session minutes and actions re same.
 - Hiring full-time FF/EMT position(s) 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 December 8, 2013 at 11:34 o'clock.

Signature: _____