

**TrustChatham Community Fire Protection District**  
**Regular Meeting Agenda**  
#1 Fireman Square (Conference Room), Chatham, IL 62629  
January 9, 2018 at 5:30pm

- Call to order the CFPD Regular Meeting.**
- Roll Call of CFPD Board Members.**
  - President, Gerald Hughes; Secretary, George Perkins; and Treasurer, Gary Mueller
- Approval of Minutes of Regular Meeting and Closed Session.**
  - Review of December 12, 2017 minutes and actions re same.
- Acceptance of Treasurer's Report.**
- Presentation of Bills and/or Invoices for Payment.** (Review / Discussion / Approval or Denial)
- Public Comment.** (Rules regarding Public Comment are available beforehand upon request and available at meeting).
  - Five (5) minutes made available for each individual addressing the CFPD.
  - Review of CFD Treatment & Transport Survey's correspondence.
- Old Business.** (Review / Discussion / Approval or Denial)
  - Digital Combustion Fire Studio 6 software package and 10 tablets for students to interact with software and actions re same.
- New Business.** (Review / Discussion / Approval or Denial)
  - Vendor list additions and actions re same.
  - Standard Operating Guideline, Section 600, 602 Personnel Position Descriptions updates and actions re same.
  - Fortinet Firewall Services Renewal to include installation and maintenance of software for 1 year, cost \$300.00 through LRS and actions re same.
  - Discussion and review of Optional Agreement with Janet Marcia Currie Trust executor, Chris Currie, and actions re same.
- Report(s) of Committees / Boards / Chiefs.**
  - Board of Fire Commissioners
  - Fire Chief
  - Pension Board
  - Assistant Chief
  - Foreign Fire Insurance Board
- Closed Session (as needed).**
  - Discussion of personnel issues.
  - Review Closed Session minutes.
- Adjournment.**

Posted at the Chatham Fire Department on January 5, 2018 at \_\_\_\_\_hrs.

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