

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
February 13, 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 January 23, 2018 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)
 - Option Agreement with Janet Marsha Currie Trust for farmland owned by CFPD and actions re same.
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions and actions re same.
 - Review of records to bring on new Prospective members, presented by Chief Schumer and Assistant Chief Osborne beginning on March 12, 2018 and actions re same.
 - Training request for tuition reimbursement only from Probationary FF/EMT Bone to attend Management I course under the guidelines of the CBA and actions re same.
 - Revision of AHATC fee summary to include new card that has been issued by AHA specifically for school districts to use for K through 12 grades and actions re same.
 - Review of candidate, Dustin Cole's information; medical and psychological exam results; background investigation results; and testing results for the position of Probationary FF/EMT and actions re same.
 - Review of recruitment advertisement, continuation, and example of new radio ad 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 February 9, 2018 at _____ hrs.

Signature: _____