

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
April 24, 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 April 10, 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)
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions and actions re same.
 - Correspondence from the Board of Fire Commissioners and actions re same.
 - Crop Share Lease between CFPD and the Lederbrand Brothers, Inc., March 1, 2018 through February 29, 2020 and actions re same.
 - Illinois Public Risk Fund Amended Pooling Agreement and actions re same.
 - Re-appointment of Fire Commissioner Shane Hill or appointment of new candidate as Fire Commissioner to the CFPD Board of Fire Commissioners effective June 1, 2018 and actions re same.
 - Proposal for an administrative position, 20 to 40 hours, 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.
 - Contract Negotiations
- Adjournment.**

Posted at the Chatham Fire Department on April 20, 2018 at _____ hrs.

Signature: _____