

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
May 8, 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 24, 2018 minutes and actions re same.
- Review of CFPD Insurance Coverage**
 - 1740hrs - 30 minute presentation from Lincoln Logan / May Enterprise Insurance Agency coverage, AD&S coverage, Life Insurance and Workers Compensation insurance.
 - 1815hrs - 30 minute presentation from Compass Insurance Agency re: Liability coverage, AD&S coverage, Life Insurance and Workers Compensation insurance.
 - Review of present insurance coverages 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)
 - Proposal for an administrative position, 20 to 40 hours, and actions re same.
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions and actions re same.
 - Laddered certificate of deposit investment option for the Equipment and Real Estate reserve accounts and actions re same.
 - Kyle Romadka, independent contractor agreement, an actions re same.
 - Sam's Club renewal in the amount of \$245.00, 6 memberships and actions re same.
 - MABAS annual membership / dues for MABAS Illinois \$235.00 and for MABAS 48 \$100.00 actions re same.
 - Background results for Todd C. Suhling, approval for medical evaluation through MOHA 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 Bargaining Agreement.
- Adjournment.**

Posted at the Chatham Fire Department on May 4, 2018 at 1016 hrs.

Posted by: _____