

**Chatham Community Fire Protection District**  
**Regular Meeting Agenda**  
#1 Fireman Square (Conference Room), Chatham, IL 62629  
May 22, 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
- Re-Organize Board**
  - Correspondence from Sangamon County Board and actions re same.
  - President of Board nomination and actions re same.
  - Secretary of Board nomination and actions re same.
  - Treasurer of Board nomination and actions re same.
- Approval of Minutes of Regular Meeting and Closed Session.**
  - Review of May 8, 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)
  - Proposal for an administrative position, 20 to 40 hours, 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.
- New Business.** (Review / Discussion / Approval or Denial)
  - Vendor list additions and actions re same.
  - Liability coverage, AD&S coverage, Life Insurance and Workers Compensation insurance, review and selection of carrier for 2018-2019 fiscal year, and actions re same.
  - Sangamon County Real Estate Tax Bill, Parcel Number 29-09.0-400-034, amount due \$252.64 and actions re same.
  - Renewal of contract with LRS for 24hr block of time 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 18, 2018 at \_\_\_\_\_ hrs.

Posted by: \_\_\_\_\_