

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
June 12, 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 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)
 - Kyle Romadka, independent contractor agreement, an actions re same.
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions and actions re same.
 - Review and authorization of position announcement for the part-time position of Administrative Assistant and actions re same.
 - Correspondence from Firefighter / EMT-P Tricia Summerson regarding resignation from the department and actions re same.
 - Ordinance 18-01, An Ordinance Providing For Payment Of Prevailing Wages For The Public Works Performed For The Chatham Community Fire Protection District, Sangamon County Illinois In Accord With 820 ILCS 130/0.01 ET SEQ. and actions re same.
 - Tentative Budget and Appropriation Ordinance of the Chatham Community Fire Protection District for the Fiscal Year June 1, 2018 through May 31, 2019 and actions re same.
 - Funding request for a 24-laptop & Tablet charging station / cart for Apple Ipad storage in conjunction with the purchase of the Fire Studio Software package 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 June 8, 2018 at _____ hrs.

Posted by: _____