

**Chatham Community Fire Protection District**  
**Regular Meeting Agenda**  
#1 Fireman Square (Conference Room), Chatham, IL 62629  
June 26, 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 Collective Bargaining Agreement.**
  - Review and approval of collective bargaining agreement between Chatham Firefighters Local 4490 and the Chatham Community Fire Protection District and actions re same.
- Approval of Minutes of Regular Meeting and Closed Session.**
  - Review of June 12, 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.
  - Correspondence from the Board of Fire Commissioners regarding candidate name form Final Eligibility Roster and actions re same.
  - Request for funding of psychological evaluation for candidate, Todd Suhling, with Florissant Psychological Services, Inc. and actions re same.
  - Request of Chief Schumer for District Board of Trustees to review eligibility status of Courtlynn Calfee, as in pertains to the By-laws of department and actions re same.
  - Approval of funding for an electric RamFan, not to exceed \$2,950.00, through the department's bidding process 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.
  - Contract Bargaining Agreement.
- Adjournment.**

Posted at the Chatham Fire Department on June 22, 2018 at \_\_\_\_\_hrs.

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