

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
November 13, 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
- Sealed Bids Submitted for the Purchase of an Ambulance.**
 - Review of bids for a new emergency ambulance vehicle and actions re same.
- Approval of Minutes of Regular Meeting and Closed Session.**
 - Review of October 23, 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.
 - Instructor I course in Champaign from November 26-30, James Follis is requesting reimbursement for course under the CBA and for appropriate time-off on November 27 and 30 and actions re same.
 - Purchase of thirty-six CESTUS Fire Attack, armored structural firefighting gloves for a total cost of \$3,600.00 and actions re same.
 - Illinois Association of Fire Protection Districts Annual Membership Investment for 12/28/2018 to 12/27/2019 for \$600.00 and actions re same.
 - Transfer of Fireman Pension levied tax receipts in the of \$175,864.31 and a transfer from the general operating funds of \$46,550.00 to the Chatham Firefighters Pension Fund for the fiscal year of June 1, 2018 to May 31, 2019 for a total amount of \$222,414.31 and actions re same.
 - TentCraft display tent, accessories, graphic printing for \$2,796.73 for the purpose of recruitment and retention and fire safety education programs 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.
- Adjournment.**

Posted at the Chatham Fire Department on November 9, 2018 at ____ hrs.

Posted by: _____