

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
November 27, 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 November 13, 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)
 - Appointment to Board of Fire Commissioners to fill vacancy via the resignation of Commissioner Paula Staab Polk and actions re same.
 - Approval to offer employment to selected candidate to fill Administrative Assistant vacancy and actions re same.
 - Sangamon County Central Dispatch System 2019 Contract for Cooperative 911 services and actions re same.
 - Schedule of Meetings for calendar year 2019 and actions re same.
 - Proposal and Quote from Apparatus Working Group to purchase a Power-PRO XT Cot and Power-LOAD Fastening System for the secondary ALS transport unit and actions re same.
 - Quote for consideration of a service program for the Power-PRO XT and actions re same.
 - Proposal from Apparatus Working Group for consideration of the replacement of utility 1 and actions re same.
 - Vendor list additions 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.
 - Interview for Open Fire Commissioner
- Adjournment.**

Posted at the Chatham Fire Department on November 20, 2018 at ____ hrs.

Posted by: _____