

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
December 11, 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
- Closed Session (as needed).**
 - Discussion of personnel issues.
 - Interview, Jamie Russow, for the position of Administrative Assistant.
- Approval of Minutes of Regular Meeting and Closed Session.**
 - Review of November 27, 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)
 - Hiring for the position of Administrative Assistant, execution of employment offer, and action re same.
 - Request to hire one firefighter from the Final Eligibility Roster of the Board of Fire Commissioners and actions re same.
 - Proposal from Apparatus Working Group for consideration of the replacement of Utility 1 and actions re same.
 - Purchase AXIS coat and pant for FF/EMT-P Todd Suhling at a cost of \$1,641.36 and actions re same.
 - Scheduling of Special Meeting to act upon correspondence from Board of Fire Commissioners 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
- Adjournment.**

Posted at the Chatham Fire Department on December 7, 2018 at ____ hrs.

Posted by: _____