

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
January 28, 2020 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 January 14, 2019 regular meeting minutes.
- 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.
 - Fortinet Firewall Services Renewal, quote 004247, 1-year subscription in the amount of \$330.00 and actions re same.
 - Jim Mulkins Painting & Decorating quote for repainting doorframes, along with shelving and supports in bunker gear room in the amount of \$4,185.00 and actions re same.
 - Re-appoint Assistant Chief Bruce Osborne or appoint new FOIA Officer for the Chatham Community Fire Protection District and actions re same.
 - Re-appoint Assistant Chief Bruce Osborne or appoint new OMA Officer for the Chatham Community Fire Protection District and actions re same.
 - Update to personnel SOG 603, Uniform Standards effective February 7, 2020 and actions re same.
 - Levy, Debt Service, & Truth-In-Taxation Report Confirmation for 2019 tax levy from Sangamon County and actions re same.
 - Acceptance of resignation from Jamie Russow, Administrative Assistant 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 January 28, 2020 at _____pm.

Posted by: _____