

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
February 11, 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 28, 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.
 - Sangamon County Fire Chiefs Association CY 2020 dues for \$90.00 and actions re same.
 - Chatham Area Chamber of Commerce membership renewal fee for CY 2020, \$100.00 and actions re same.
 - Acceptance of resignation from volunteer member, Firefighter/EMT-P Justin Lex, and actions re same.
 - Approval and authorization to proceed with background investigation and hiring for the position of Administrative Assistant and actions re same.
 - Request for training under the CBA from Robert Vrchota for Advanced Technician Firefighter September 14, 2020 and September 18, 2020 and actions re same.
 - Request for training under the CBA from Todd Suhling for Advanced Technician Firefighter September 14, 2020 and September 18, 2020 and actions re same.
 - EMS Protocol booklets, spiral bond, 4 x 5, laminated covers, quantity of 40, cost \$374.47 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 February 7, 2020 at 4:05pm.

Posted by: _____