

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
March 24, 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 March 10, 2020 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.
 - Contract from Rick Cutler Construction in the amount of \$13,393.45 for the remodeling of the current women's hallway restroom and actions re same.
 - Design, materials, and installation of Graphics on bunker gear room doors for \$150.00 from Canham Graphics and actions re same.
 - Illinois Fire Chiefs Association annual membership dues for 2020, \$200.00, two members and actions re same.
 - FMLA request for Charles Baker for family, January 15, 2020 through January 15, 2021 and actions re same.
 - Equipment Reserve Fund second transfer, remainder of budgeted amount, \$50,000.00, from the 2019-2020 Final Budget and Appropriations and actions re: same.
 - Real Estate Reserve Fund second transfer, remainder of budgeted amount, \$70,000.00, from the 2019-2020 Final Budget and Appropriations and actions re: same.
 - Updates to OG 601 Personnel Benefits and OG 606 Personnel Rules and Regulations and actions re same.
 - Perspective members: Ash Martinez, Brian Cliburn, and Gage Vorreyer, medical evaluations, position status and actions re same.
 - Promotion of volunteer probationary FFP Kyle Romadka to an active member, FFP, effective March 25, 2020 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 March 20, 2020 at _____pm.

Posted by: _____