

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
May 12, 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 April 28, 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.
 - Western Central Illinois Educational Telecommunications Corporation Tower lease for April 1, 2019 through March 31, 2021 for \$1,200.00 and actions re same.
 - Sam's Club membership renewal, 5 members, #300.00 annual fee and actions re same.
 - Illinois Fire Service Administrative Professional membership renewal, \$45.00 annual fee and actions re same.
 - Compass Insurance proposal for commercial package, \$24,317.00, June 1, 2020 to May 31, 2021 and action re same.
 - Compass Insurance proposal for AD&D package, \$317.00, June 1, 2020 to May 31, 2021 and action re same.
 - Compass Insurance proposal for Group Life package, \$9,438.00, June 1, 2020 to May 31, 2021 and action re same.
- Report(s) of Committees / Boards / Chiefs.**
 - Board of Fire Commissioners
 - Pension Board
 - Foreign Fire Insurance Board
 - Fire Chief
 - Assistant Chief
- Closed Session (as needed).**
 - Discussion of personnel issues.
- Adjournment.**

Posted at the Chatham Fire Department on May 8, 2020 at _____pm.

Posted by: _____