

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
May 26, 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
- Re-Organize Board**
 - Correspondence from Sangamon County Board and actions re same.
 - President of Board nomination and actions re same.
 - Secretary of Board nomination and actions re same.
 - Treasurer of Board nomination and actions re same.
- Approval of Minutes of Regular Meeting and Closed Session.**
 - Review of May 14, 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.
 - Sangamon County Real Estate Tax Bill for 2019 tax payable 2020 for parcel 29-09.0-400-034 and actions re same.
 - AHATC Fee restructuring for ACLS and PALS courses and their respective Instructor courses and actions re same.
 - Apparatus plan update/changes and replacement planning for Engine 1 and 3F29 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 May 22, 2020 at _____pm.

Posted by: _____