

# Chatham Fire Protection District

#1 Fireman Square, Chatham, IL 62629

## Regular Meeting Agenda

August 13, 2013

- Call to order Regular Meeting.**
- Roll Call of Board Members.**
- Public Hearing.**
  - Tentative Budget & Appropriation Ordinance.
- Approval of Previous Meetings Minutes.**
- Acceptance of Treasurer's Report.**
  - Andres Medical Billing reports.
  - Fire Recovery USA reports.
- Presentation of Bills for Payment.**
- Public Comment.**
  - (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)
- Old Business.**
  - Review / Discussion / Approval or Denial
    - Pension Fund Contributions request from Pension Board and actions re same.
- New Business.**
  - Review / Discussion / Approval or Denial
    - Tentative Budget and Appropriations Ordinance 13-02 adoption and actions re same.
    - Volunteer members – suspensions, terminations, reinstatements and actions re same.
    - Dress Code Requirements, Administrative Assistant position and actions re same.
    - Correspondence from District's Attorney regarding Closed Session minutes and actions re same.
    - Purchase of manikins for AHATC and actions re same.
    - Training – on-line for AHA Faculty members and actions re same.
    - Training – AMTRAK & Railroad Safety in Effingham for Officers and actions re same
- Report of Committees / Boards.**
  - Board of Fire Commissioners
  - Pension Board
  - Foreign Fire Insurance Board
- Report of Fire Chief.**
- Report of Assistant Chief.**
- Closed Session (as needed).**
  - Review of closed session minutes.
  - Personnel issues.
- Adjournment.**

Posted at the Chatham Firehouse on August 9, 2013 at \_\_\_\_\_ am o'clock.

Signature: \_\_\_\_\_