

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square (Conference Room), Chatham, IL 62629
October 13, 2020 at 5:30 pm

- 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 September 22, 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.
 - Purchase of (2) HON Efficiencies Mobile Box/Box/File Pedestal 15"x19"x28", Charcoal at \$288.15 each and actions re same.
 - Purchase of (1) HON 700 Series Three-Drawer Lateral File, Letter/Legal/A4, 36w x 18d, Charcoal at \$711.90 and actions re same.
 - Purchase of (1) HON 700 Series top panel, 36w x 18d, and actions re same.
 - NON-CBA Training Request – Joe Bolletta, Instructor III Blended, Nov. 16 through Nov. 20, 2020, West Chicago, IL, cost of \$300.00 and actions re same.
 - Resignation of Max Yanor as a volunteer member of the department effective October 1, 2020 and actions re same.
 - Updates and changes to personnel SOG, 603 Uniform Standards and actions 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.
 - Review closed session minutes.
- Adjournment.**

Posted at the Chatham Fire Department on October 9, 2020 at _____pm.

Posted by: _____