

**Chatham Community Fire Protection District**  
**Regular Meeting Agenda**

#1 Fireman Square, Chatham, IL 62629  
January 24, 2023 at 5:30 pm

- Call to order the CFPD Regular Meeting.**
- Roll Call of CFPD Board Members.**
  - President, George Perkins; Treasurer, Gary Mueller and Secretary, Kevin Bell.
- Approval of Minutes of Regular Meeting and Closed Session.**
  - Review of January 10, 2023, regular/closed session 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)
  - Discussion / Approval of approved overtime payroll memorandum for full-time personnel and action re same
  - Discussion / Review and seek legal advice for the WSEC tower lease agreement, new owners, Ball Chatham School District, and action re same
- New Business.** (Review / Discussion / Approval or Denial)
  - Vendor list additions and actions re same.
  - Discussion / Approval to purchase a stretcher for new ambulance not to exceed \$26,000.00 and action re same.
  - Discussion / Review of all closed session minutes and action re same
  - Discussion / Approval for the cost of lodging for the Milner & Faloon training in March 23 and Faloon & Suhling training in April 23 and action re same
  - Discussion / Approval of contract with Dan Rogers for 2023 AFG Grant Application and action re same.
  - Discussion / Approval to bring Probationary FF Pinkston and Kerr on as Volunteer Firefighters effective February 1, 2023 and action re same.
  - Discussion to renew the subscription with the Chatham Clarion in the amount of \$53.00 and action re same.
  - Discussion or purchase of turn out gear for new probationary CFD members and action re same
- Report(s) of Committees / Boards / Chiefs.**
  - Board of Fire Commissioners
  - Fire Chief
  - Pension Board
  - Assistant Chief
  - Foreign Fire Insurance Board
  - Division Chief
- Closed Session (as needed).**
  - Closed Session pursuant to Section 2 (c) (1) of the Open Meetings Act to discuss employment / compensation/discipline of specific personnel and action re same
- Adjournment.**

Posted at the Chatham Fire Department on January 20, 2023, at \_\_\_\_\_ am / pm.

Posted by: \_\_\_\_\_