

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
February 14, 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 24, 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
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions, Global Industrial, First Due Consulting and Northtown Vac and actions re same.
 - Discussion / Approval to purchase shield for all department members in the amount of \$1,800.00 and actions re same.
 - Discussion / Approval of rate increase Ordinance for mileage on transports of out of district/non-resident calls from \$14.00 to \$18.00 per mile and action re same
 - Discussion / Approval of ordinance 23-02 fees for services other than ambulance transport according to Illinois statutes and action re same.
 - Discussion / Approval of employment offer for Daniel Tatge effective March 6, 2023, and action re same
 - Discussion / Approval to provide insurance for the antenna at 1475 E. Plumber Chatham, IL 62629 with a \$10,000 value the estimated annual premium would be \$244 for property and GL coverage and action re same.
 - Discussion / Renewal of the dues for the Sangamon County Fire Chiefs Association in the amount of \$90.00 and actions re same
 - Discussion / Approval for FF/EMT P Vrchota to attend Instructor I, in Champaign in the amount of \$350.00, November 27, 2023, through December 1, 2023, and action re same.
 - Discussion / Approval for FF/EMT P Vrchota to attend LDDM in March 27-31, at no cost for the course but to include lodging at \$628.14 and time off and action re same.
 - Discussion / Approval bring on an additional volunteer, Kameron Moore, as prospective starting with the current group of prospective volunteer and action re same
 - Discussion to purchase or repair the training room projector and action re same.
 - Discussion / Approval of to design a Department Challenge Coin and action re same.
 - Discussion / Approval to purchase new vacuum from Northtown Vacuum, Inc in the amount of \$699.99 and action re same.
 - Discussion / Delivery of surplus chairs from the State of Illinois in the amount of \$220.00 and the purchase of 2 chair dollies in the amount of \$259.08 each and actions re same.
 - Discussion / Approval to replace the mask fist testing laptop not to exceed \$1,200.00 and actions re same
 - Discussion / Approval for Chief Self to attend the IAFFD Winer Conference, in O'Fallon, Illinois February 17-18th in the amount of \$125.00 with hotel accommodations in the amount of \$163.56 and action re same
 - Discussion / Approval for Chuck Baker, Danny Leyva, Kari Martin and Kashima Stotts to enroll in the Child Passenger Safety Course held March 13-16, to include course fee \$95 per student and time off if needed 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 February 10, 2023, at _____ am / pm.

Posted by: _____