

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

#1 Fireman Square, Chatham, IL 62629
February 28, 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 February 14, 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 to design and purchase a Department Challenge Coin and action re same
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions, and actions re same.
 - Discussion / Approval of Ordinance amending charges and fees for emergency ambulance service for the Chatham Community Fire Protection District and action re same.
 - Discussion / Approval for AC Bolletta to attend FDIC, in Indianapolis, April 25-29, 2023, to include time off, Tuition at \$640.00, hotel accommodation at \$719.00 and a daily per diem and action regarding same
 - Discussion / Approval to renew the Illinois Fire Service Administrative Professionals membership for Kari Leyva and Kashima Stotts, in the amount of \$45.00 each and actions re same
 - Purchase of new refrigerator for kitchen, splitting the cost or new appliance with FFIB and action re same.
 - Confirmation / Approval of March 6, 2023, start date for probationary FF/EMT P Daniel Tatge and action re same.
 - Discussion / Approval for Chief to start the hiring process upon receipt of the final 2 names on the hiring list from the Board of Fire Commissioners and action re same.
 - Discussion / Approval to purchase from LRS, Malwarebytes Centralized cloud – based management solutions for Endpoint Real-Time Protection for 20 computers at \$30.00 each, for a total amount of \$600.00 and action re same.
- Report(s) of Committees / Boards / Chiefs.**

<input type="checkbox"/> Board of Fire Commissioners	<input type="checkbox"/> Pension Board	<input type="checkbox"/> Foreign Fire Insurance Board
<input type="checkbox"/> Fire Chief	<input type="checkbox"/> Assistant Chief	<input type="checkbox"/> 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 24, 2023, at _____ am / pm.

Posted by: _____