

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

#1 Fireman Square, Chatham, IL 62629  
March 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 February 28, 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 to add electronic locks to exterior and interior doors through out the building and action re same
  - Discussion / Approval to purchase a new ADA compliant Safety House and action re same
  - Discussion / Approval for Division Chief Rose to attend ESO Training Academy, April 11-14, 2023, in Austin, Texas in the amount of \$2,365.00 and action re same
  - Discussion / Approval of Barracuda Essentials Email Compliance Service, 1 user, 1 year license with LRS and action re same
  - Discussion / Approval of a resolution approving an agreement with the Public Safety Training Foundation for use of Public Safety Training Foundation facilities 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 March 10, 2023, at \_\_\_\_\_ am / pm.

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