

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

#1 Fireman Square, Chatham, IL 62629
March 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 March 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 to purchase 20 Unication G5 Pagers and 22 desktop chargers and actions re same.
 - ❑ Reappoint JW Hoskinson to the Chatham Protection Fire District's Board of Fire Commissioners.
 - ❑ Resignation of FF/P Matt Milner effective March 31, 2023.
 - ❑ Discussion/Approval of license plate verification for Bolletta and Self.
 - ❑ Discussion/Review of the Firefighter Service Evaluation Board Review Committee.
 - ❑ Discussion/Review of renewal agreement with Vector Solutions training platform 4-1-2023 through 3-31-24 for \$4983.65
- ❑ **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 March 24, 2023, at 12:00 pm.

Posted by: Kari Leyva