

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE MINUTES
March 28, 2023

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1735 hours.

- **ROLL CALL**

- ❖ Present were Trustee Perkins, Trustee Bell; Trustee Mueller; Chief Self; Assistant Chief Bolletta; Division Chief Rose; Lt. Kissel; FF/EMTP Gerberding, Rogers, Follis, Enstrom public member Blake Rogers and Office Manger Kashima Stotts

- ❖ Absent: None

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open session minutes of March 14, 2023, District Meetings were presented for approval. Motion to approve the minutes was made by Trustee Mueller and seconded by Trustee Bell; motion passed.

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|---------|-----|---------|-----|------|-----|
| Perkins | yes | Mueller | yes | Bell | yes |
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- ❖ Closed session minutes of February 14, 28 and March 14, 2023, District Meetings were presented for approval. Motion to approve the minutes was made by Trustee Mueller and seconded by Trustee Bell; motion passed.

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| Perkins | yes | Mueller | yes | Bell | yes |
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- **TREASURERS REPORT**

- ❖ Trustee Perkins and Trustee Bell accepted treasurer’s report.

| | <u>03/14/2023</u> | <u>03/28/2023</u> |
|--|-------------------|-------------------|
| United Community Bank M/M | \$ 45,725.09 | \$ 47,153.39 |
| Bank & Trust M/M | \$ 1,788,309.28 | \$ 1,686,100.81 |
| Bank & Trust Pension | \$ 51,445.79 | \$ 60,174.87 |
| Bank & Trust Equipment Reserve Fund | \$ 541,462.80 | \$ 541,504.34 |
| Bank & Trust Real Estate Fund | \$ 351,538.16 | \$ 351,565.13 |
| Bank of Springfield CD Investment | \$ 539,101.04 | \$ 539,101.04 |
| Bank & Trust Death Benefit Supplement | \$ 19,760.04 | \$ 19,761.56 |
| Bank & Trust Foreign Fire Insurance Board | \$ 33,143.76 | \$ 33,143.76 |
| Bank & Trust Foreign Fire Insurance Board MM | \$ 80,264.06 | \$ 80,264.06 |
| Bank & Trust Donations & Memorial Fund | \$ 1,285.78 | \$ 1,285.78 |
| Chatham Fire Department Volunteer Account | \$ 3,315.85 | \$ 3,315.85 |

- ❖ Motion was made to pay the bill by Trustee Mueller and seconded by Trustee Perkins; motion passed.

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| Perkins | yes | Mueller | yes | Bell | yes |
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- **PUBLIC COMMENTS AND CONCERNS:**

❖ **BOARD OF FIRE COMMISSIONERS:**

- ❖ Discussion given by Chief Self
 - Will be starting the promotional process.

• **PENSION BOARD:**

- ❖ Discussion by Division Chief Rose
 - Meeting on Friday, March 3, 2023

• **FOREIGN FIRE INSURANCE BOARD:**

- ❖ Discussion given by FF/Paramedic Suhling
 - Approved to purchase additional refrigerator paying 50 percent cost.
 - Purchased hand lights.

• **CHIEF SELF'S REPORT**

- Trustee Bell will be nominated for re-appointment at the April 10, 2023 County Board meeting
- Live fire training is on March 20th.
 - Went well nice facility.
 - 2 more dates in September
- Working on RTF policies and training – Chiefs, Lt Kissel and Enstrom participated in drill on March 28, 2023 at LLCC
 - We are in the initial phases of implementation.
 - St. Johns Foundation should be supplying our needed RTF items.
 - Items will not be here before late fall / winter at best
 - Participating in multi -jurisdictional drill on April 28, 2023, at GHS
- Commissioners
 - Presented with two choices for promotion testing agencies.
 - Tentative testing dates talked about
 - Commissioner Hoskinson wishes to be reappointed.
 - Carrigan accepted the initial offer of employment.

• **ASSISTANT CHIEF BOLLETTA'S REPORT**

- Ground Emergency Medical Transportation Program
 - Nothing new to report
- Medicare Ground Ambulance Data Collection System
 - Submission period 06/01/2023-10/31/2023
- Grants
 - AFG – nothing new to report
 - Fire Prevention and Safety Grant (closes 03/31/2023)
 - Safety House
 - Brandt Foundation
 - Gas Meters
- Pagers and Radios
 - Pager Purchase
- Training
 - Nothing new to report
- Large Flag

- Nothing new to report was ordered 9/29/2023 still on back order.
 - Surplus
 - Nothing new to report
- **DIVISION CHIEF ROSE’S REPORT**
 - Still waiting on availability of parts for recall on Command One
 - 3F29 will go to Chatham Collision for pain warranty work TBA.
 - 3F28 went to Flynn’s Diesel for repairs to ball joints and wheel bearings.
 - Light bar for Truck 1 is n and will be installed soon.
 - Ladder testing is also ongoing.
 - ESO has finally been able to get out past call records into our data base, the other data is ongoing
 - Fire live burn training has been sent out to all fire personnel for the upcoming training at Macon County Emergency Service Training facility in March and September
- **CLOSED SESSION**
 - ❖ No closed session during meeting.
- **ADJOURNMENT**
 - ❖ Motion to adjourn meeting at 1820 hours was made by Trustee Mueller and was seconded Trustee Bell motion passed.

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| Perkins | yes | Mueller | yes | Bell | yes |
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Minutes by Office Manager Kashima Stotts