

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

#1 Fireman Square, Chatham, IL 62629  
April 25, 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 April 11, 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 meetings).
  - 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)
  - No old business
- New Business.** (Review / Discussion / Approval or Denial)
  - Vendor list additions, and actions re same.
  - Discussion / Approval to transfer the second half of the 50% budgeted line item from June 2022 – May 2023 Budget, transferring from the Money Market account to the Equipment Reserve fund account in the amount of \$105,359.07 and action re same.
  - Discussion / Approval to transfer the second half of the 50% budgeted line item from June 2022 – May 2023 Budget, transferring from the Money Market account to the Real Estate Reserve Fund account in the amount of \$5,000.00 and action re same.
  - Discussion / Approval to appoint or re-appoint department FOIA Officer and action re same.
  - Discussion / Approval to appoint or re-appoint department OMA office and action re same.
  - Discussion / Approval to for Governmental Efficiency Committee and action re same.
  - Discussion / Approval to pay the Tower Lease in the amount of \$720.00 and action re same.
  - Discussion / Approval of MOU between Local 4490 and Chatham Community Fire Protection District, pay scale and hiring EMT – Basics and action re same.
  - Discussion / Approval of IAFFPD Credential and Proxy submission and actions re same
  - Discussion / Approval for FF/EMT P Enstrom to start light duty policy with a modified work schedule and to accommodate doctor restrictions effective April 24, 2023, and actions re same
  - Discussion / Approval of memorandum of understanding between E-Environmental Solutions, LLC and the Chatham Community Fire Protection District and action re same
  - Discussion / Approval to purchase Super TakeDown Multicolor Raptor Linear LED Visor Light Bar in the amount of \$1,034.90 per light for the Chief and Assistant Chief vehicles and action re same.
  - Discussion / Approval for Chief Self and Assistant Chief Bolletta to attend the IAFFP IFCA conference June 14, 2023, through June 17, 2023, to include lodging and action re same.
  - Discussion / Approval for Lt. Bramley to attend the National Fire Academy New Executive Chief Officer Course in Emmitsburg MD, October 22-27, 2023, with travel expenses, and scheduled shift days covered by the district, room and board covered by the NFA 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 April 21, 2023, at \_\_\_\_\_ am/pm.