

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

#1 Fireman Square, Chatham, IL 62629  
January 11, 2022 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 December 14, 2021 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)
- ❑ **New Business.** (Review / Discussion / Approval or Denial)
  - ❑ Vendor list additions and actions re same.
  - ❑ Discussion of new Assistant Chief position and actions re same.
  - Discussion and review bids for the Freightliner/Horton Ambulance ( old 3F-29) and actions re same.
  - Semi-annual review of closed session minutes and action re same.
- ❑ **Report(s) of Committees / Boards / Chiefs.**
  - ❑ Board of Fire Commissioners
  - ❑ Fire Chief
  - ❑ Pension Board
  - ❑ Assistant Chief
  - ❑ Foreign Fire Insurance Board
- ❑ **Closed Session (as needed).**
  - ❑ Discussion of personnel issues.
- ❑ **Adjournment.**

Posted at the Chatham Fire Department on January 07, 2022 at \_\_\_\_\_am / pm.

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