

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

#1 Fireman Square, Chatham, IL 62629
February 08, 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 January 25, 2022 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.
 - ❑ Replacement/Upgrade of Fortinet FortGate Network Security and actions re same.
 - ❑ Replacement/Upgrade of Firehouse Software to ESO Management Software and actions 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 21, 2022 at _____ am / pm.

Posted by: _____