

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

#1 Fireman Square, Chatham, IL 62629
February 22, 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 February 08, 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.
 - ❑ Illinois Fire Service Administrative Professionals (IFSAP) annual dues of \$90.00 and actions re same.
 - ❑ Discussion to purchase a Stryker MTS Power Load with MTS Power Pro High Config stretcher and system for 3F-27, quote 10490693, cost \$ 46,307.62 and actions re same.
 - ❑ Discussion to purchase an IV Fluid Warmer for 3F-28, quote 1254, cost \$430.50 and actions re same.
- ❑ **Report(s) of Committees / Boards / Chiefs.**

❑ Board of Fire Commissioners	❑ Pension Board	❑ Foreign Fire Insurance Board
❑ Fire Chief	❑ Assistant Chief	
- ❑ **Closed Session (as needed).**
 - ❑ Discussion of personnel issues.
- ❑ **Adjournment.**

Posted at the Chatham Fire Department on February 18, 2022 at 8:00 am / pm.

Posted by: _____