

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

#1 Fireman Square, Chatham, IL 62629  
March 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 February 22, 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 Barracuda Essentials (e-mail security) by LRS, quote 006649v1, cost \$ 960.00 and actions re same.
  - ❑ Replacement/Upgrade of Internet Switch and Network Hardware by LRS, quote 006627v1, cost \$ 1,425.00 and actions re same.
  - ❑ Discussion to purchase a LUCAS Chest Compression System and Accessories for 3F-27, quote 10496243, cost \$ 17,487.54, (50%=\$ 8,750.00) and actions re same.
  - ❑ Installation of Stryker MTS Power Load System in 3F-27 by Foster Coach Sales Inc., quote AF01134, cost \$ 1,750.00 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 March 04, 2022 at 10:00 am / pm.

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