

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
April 12, 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 March 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.
 - Appointment of James Follis to the Chatham Firefighter's Pension Fund Board for the term of May 01, 2022 thru April 30, 2025 (3-year appointed position) and actions re same.
 - Arson Investigator Class (200-hour), Springfield, Illinois, FF/Paramedic Bone, March 28th thru May 20th, Request for CL 0700-1900 on Shift Days and tuition cost of \$2,283.00 for course and actions re same.
 - Replacement/Upgrade of Antivirus Software by LRS, invoice 265675, cost \$ 700.00 and actions re same.
 - Equipment Reserve Fund second transfer, representing the remainder of the budgeted amount, \$59,500.00 from the 2021-2022 Final Budget and Appropriations and actions re same.
 - Real Estate Reserve Fund second transfer, representing the remainder of the budgeted amount, \$35,000.00 from the 2021-2022 Final Budget and Appropriations and actions re same.
 - Annual evaluation and compensation review for position of Administrative Assistant/AHATC Coordinator Kari Martin, effective March 09, 2022 and actions re same.
 - Discussion regarding OMA and FOIA appointment effective 04/12/2022, primary OM Kashima Stotts, alternate AA Kari Martin and actions re same.
 - Discussion to subscribe with Vector Solutions, not to exceed \$4,000.00 and actions re same.
 - Crop Share Lease with Lederbrand Brothers, Inc. from March 1, 2022 to February 29, 2024 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).**
 - Closed Session pursuant to Section 2 (c) (1) of the Open Meetings Act to discuss employment/compensation/discipline of specific personnel.
- Discussion/Action regarding closed session discussion concerning employment/compensation/discipline of specific personnel.**
- Adjournment.**

Posted at the Chatham Fire Department on April 08, 2022 at 10:00 am / pm.

Posted by: _____