

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
April 26, 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 April 12, 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.
 - FF/EMT James Follis lodging, time off and travel for Leadership class held at IFSI Oct. 10-14, 2022, and actions re same
 - LOA for probationary firefighter Brachear until Springfield PD academy graduation and actions re same
 - Discussion to purchase or repair lawnmower, Sievers is 4 weeks out for service and actions re same.
 - Re-appoint Commissioner Holden for new 3yr. term as Commissioner and action re same
 - Discuss/approve contracting with Pro-Com Services for district collections services and action re same
 - Discussion / approval of contracts for Office Manager Kashima Stotts and Administrative Assistant/ AHATCC Kari Martin and action re same
 - Discussion of office staff clothing re job shirts
 - Discussion on district De-annexations and action re same.
 - Discussion on MABAS 48 annual dues in the amount of \$371.00 and action re same.
 - Discussion on Illinois Association of Fire Protection Districts annual membership meeting Thursday, June 23, 2022, Champaign Illinois, and actions re same.
 - Discussion on IAFFPD Credentials Certification and Proxy and action re same.
 - Discuss/ Approve interview prospective candidates for Assistant Chief opening 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).**
 - Closed Session pursuant to Section 2 (c) (1) of the Open Meetings Act to discuss employment / compensation/discipline of specific personnel and action re same
- Adjournment.**

Posted at the Chatham Fire Department on April 08, 2022, at _____ am / pm.

Posted by: _____