

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

#1 Fireman Square, Chatham, IL 62629  
May 10, 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 26, 2022, regular/closed session minutes.
- Review of CFPD Insurance Coverage.**
  - 1740 hours – 20 min presentation from Compass Insurance Agency re: Liability coverage, AD&S coverage, Life Insurance and Workers Compensation Insurance
  - 1810 hours – 20 min presentation from Unland Insurance & Benefits Agency re: Liability coverage, AD&S coverage, Life Insurance and Workers Compensation Insurance
- 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.
  - Renewal of membership dues, Sangamon County Fire Chiefs Association, \$90.00 and action re same
  - Discussion / approval of contacts, Office Manager Kashima Stotts and Administrative Assistant / AHATCC Kari Martin Leyva and action re same
  - Review / approval of Standard Operating Guideline 603, Uniform Standards and actions re same.
  - West Central Illinois Educational Telecom, WSEC (Network Knowledge), 5 year lease total, first 2-month lease, April 1, 2022 through March 31, 2023 \$720.00 and action re same
  - Sangamon County Tax Bill, Treasurer and Collector Joe Aiello 2 installments of \$170.57 each, due June 3, 2022 and September 2, 2022, for a total amount due of \$341.14 and action re same.
  - Discussion of Sangamon County Radio System, survey and worksheet 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 May 06, 2022, at \_\_\_\_\_ am / pm.

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