

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
May 24, 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.
- 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, Bertels Sales and Service and Southwestern Illinois College and actions re same.
 - Discussion / approval of contacts, Office Manager Kashima Stotts and Administrative Assistant / AHATCC Kari Martin Leyva and action re same
 - Selection of Liability Insurance Carrier and Life Insurance Carrier and action re same
 - Appoint New Trustees / Re-organize board positions and actions re same
 - Begin preparation of Annual Budget and Appropriations Ordinance and actions re same
 - IAFFPD Annual Conference, June 23-25, 2022, I-Hotel Conference Center, Champaign IL, and action re same
 - Discussion on Recruit / Retention flyer for new hire and actions re same
 - Discussion / Revision of Volunteer / Paid-On-Call Nominal Payment Schedule and actions re same.
 - Discussion / Selection and appointment of the Assistant Chief position and actions re same
 - Discussion / Authorization to create a share point calendar for department use, 2 hours of time, LRS in the amount of \$130.00 per hour.
 - Approval of request from Nick Summerson for a leave of absence for a total of 6 months and actions re same.
 - Acceptance of the application for Paid on Call, Tricia Bierworth, and begin background check and action re same
 - Renewal of membership with the Chatham Area Chamber of Commerce in the amount of \$100.00 and actions re same
 - Discussion and approval of the contractual MOU with Local 4490 and action re same
 - Discussion / Approval of Alternative Duty position for FF/EMT P James Gerberding and action 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 20, 2022, at _____ am / pm.

Posted by: _____