

**Chatham Community Fire Protection District**  
**Regular Meeting Agenda**  
#1 Fireman Square, Chatham, IL 62629  
June 14, 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 May 24, 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.
  - Discussion / approval of contacts, Office Manager Kashima Stotts and Administrative Assistant / AHATCC Kari Martin Leyva and action re same; Email sent to Livingstone for update on 6/6 G Self
  - IAFFPD Annual Conference, June 23-25, 2022, I-Hotel Conference Center, Champaign IL, and action re same; Self and Bolletta signed up and hotels secured
  - Acceptance of the application for Paid on Call, Tricia Bierworth, and begin background check and action re same
  - Discussion / Approval of Alternative Duty position for FF/EMT P James Gerberding and action re same; Released to full duty on 6/1, placed on 40 hr schedule for re-entry training
  - Annual review of IDOL mandated policies- All mandated policies are current and meet recommendations
  - Banking Change re: Donations and Memorial Fund and action re same.
  - Discussion/Approval of Fire Prevention/Community Outreach items requested by Lt. Bramley and action re same.
  - Discussion/Purchase of Holley Transfer Tube from MES/Foreign Fire Insurance Board Purchase and action 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 and action re same
- Adjournment.**

Posted at the Chatham Fire Department on May 20, 2022, at \_\_\_\_\_ am / pm.

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