

**Chatham Community Fire Protection District**  
**Regular Meeting Agenda**  
#1 Fireman Square, Chatham, IL 62629  
June 28, 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 June 14, 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 lighting package for Utility Truck 2, Morrow Brothers, in the amount of \$5,497.00 and action re same
  - Discussion on participation in the Illinois State Fair Twilight Parade on August 11, 2022 and action re same
  - Discussion / approval to purchase nozzle, hose, tools, strainer from MES in the amount of \$3,018.00 and action re same
  - Discussion / approval to assist the FFIB with payment of 50% of the fee in the amount of \$3,525.00 to purchase replacement chairs for the day room and action re same.
  - Discussion / approval of quote, Watts Copy Systems, Tom Day Business Machines & CFD Office Technologies for the purchase of a new printer and action re same
  - Promotion of FF/EMT P Jeremy Jacobs to the rank of Lieutenant effective June 20, 2022 and actions re same.
  - Discussion / approval of starting Assistant Chief pay for Assistant Chief Joseph Bolletta effective June 20, 2022 and action regarding same
  - Discussion on accumulating compensation time for Assistant Chief's position and action regarding same.
  - Discussion on covid vaccine waiver for department personnel and action re same
  - Discussion on modification to the leave of absence for Robin Brachear and action re same.
  - Discussion / Approval and review of MABAS Master Agreement update 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 June 24, 2022, at \_\_\_\_\_ am / pm.

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