

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
July 12, 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 28, 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, adding Morrow Brothers, and actions 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
 - Discussion / approval of purchasing office furniture for Assistant Chief Bolletta, Hon HS72ABC bookshelf in the amount of \$419.11 and Hon 38944Lns desk return in the amount of \$603.73 and action re same.
 - Discussion / approval to attend the Annual Fire Chief's Association, Peoria, Illinois, October 16-19, 1 or 2 members, plus lodging \$150.00 per night for 3 nights and action re same
 - Discussion / approval of contract for Division Chief William Rose, effective June 1, 2022 through July 15, 2024 and actions re same
 - Discussion / approval of 3 year contract for Assistant Chief Joseph Bolletta effective June 20, 2022 through May 31, 2025 and actions re same.
 - Discussion / approval of 3 year contract for Acting Chief Gary Self effective April 1, 2022 through May 31, 2025 and actions re same
 - Discussion / approval of the Intergovernmental Agreement between The Il. Depart of Healthcare and Family Services and Chatham Community Fire Protection District and action re same
 - Discussion / approval to rental the VFW July 19, 2022 at 1900 hours in the amount of \$150.00 for the Chief's Radio meeting and actions re same
- Report(s) of Committees / Boards / Chiefs.**
 - Board of Fire Commissioners
 - Pension Board
 - Foreign Fire Insurance Board
 - Acting 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 July 08, 2022, at _____ am / pm.

Posted by: _____