

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
August 9, 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 July 19, 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)
 - Discussion / approval to attend the Annual Fire Chief's Association Conference, Peoria, Illinois, October 16-19, 1 or 2 members, plus lodging \$150.00 per night for 3 nights and action re same
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions, and actions re same.
 - Purchase of laptop computers for remote working capabilities not to exceed \$1200.00 and actions re same.
 - Discussion / approval of work from home memo and actions re same
 - Purchase of tires for 3F29, from Dugan Tire in the amount of \$ 2,229.00 and action re same
 - Acceptance of the Resignation from Firefighter / EMT Brandon Harris and action re same
 - Discussion on health insurance, would you like us to get bids from other vendors and action re same
 - Discussion on resolution for CMS Federal Surplus and action re same
 - Approval to set up ACH account with Alpine services, to receive direct deposits for health insurance reimbursements (COBRA) for Retired Assistant Chief Osborne and action re same
 - Discussion to switch from pink polo shirts to pink t-shirts due to supply chain issues with getting polo's and action re same
 - Approval of benefit time payout for Retired Fire Chief Philip Schumer and actions re same
- Report(s) of Committees / Boards / Chiefs.**

<input type="checkbox"/> Board of Fire Commissioners	<input type="checkbox"/> Pension Board	<input type="checkbox"/> Foreign Fire Insurance Board
<input type="checkbox"/> Acting Fire Chief	<input type="checkbox"/> Assistant Chief	<input type="checkbox"/> Division 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
 - Review of closed session minutes
- Adjournment.**

Posted at the Chatham Fire Department on August 05, 2022, at _____ am / pm.

Posted by: _____