

Chatham Community Fire Protection District
Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629
August 23, 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.
- Public Hearing – 30 minutes**
 - Annual Budget and Appropriations Ordinance, June 1, 2022 through May 31, 2023 and action re same.
- Approval of Minutes of Regular Meeting and Closed Session.**
 - Review of August 09, 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, Flynn Diesel Service and Emerson Printing and actions re same.
 - Discussion regarding elimination of Bank & Trust Sale and Resale (eBay) account 7903, originally set up for eBay purposes and action re same.
 - Discussion / Approval of bid to replace bay heaters from, Element Services \$12,250.00, Henson Robinson \$16,241.00 and MB Heating and Cooling \$19,980.00 and actions re same
 - Discussion on Box Cards and actions re same.
 - Approval to proceed to the next step in the volunteer hiring process; background check for 6 potential volunteers and action re same.
 - Approval to purchase three (3) RIT pack adaptors for a total of \$546.00 and action re same
 - Approval of the Annual Budget and Appropriation Ordinance and action re same
 - Discussion with County Board members regarding County Radio system and action re same
- Report(s) of Committees / Boards / Chiefs.**
 - Board of Fire Commissioners
 - Pension Board
 - Foreign Fire Insurance Board
 - Fire Chief
 - Assistant Chief
 - 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
- Adjournment.**

Posted at the Chatham Fire Department on August 19, 2022, at _____ am / pm.

Posted by: _____