Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
September 13, 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 August 23, 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, Liberty National Life Insurance Company, and actions re same.
 ❑ Approval to purchase six (6) pagers from GTSi in the amount of $4,023.00 and action re same
 ❑ Approval of Equipment Reserve Fund Transfer, 50% of line-item budgeted funds for a total amount of $105,359.08 from June 1, 2022 – May 31, 2023, Final Budget, and action re same
 ❑ Approval of Real Estate Fund Transfer, 50% of line-item budgeted funds for a total amount of $ 5,000.00 from June 1, 2022 – May 31, 2023, Final Budget, and action re same
 ❑ Approval to add liability payroll item for life insurance benefits for membership through Liberty National Life Insurance and actions regarding 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 September 10, 2022, at _____ am / pm.

Posted by: _____