

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
September 27, 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 September 13, 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.
 - Purchase of new event flag, to hang from Truck 1 15x25 not to exceed \$630.00 and action regarding same
 - Discussion / approval Radio room / I am Responding project, TV and electrical cost in the amount of \$1,220.71 not to exceed \$1,225.00 and action re same
 - Discussion on soda machine donation product selection setup and removal or keeping of the old soda machine and action re same
 - Discussion on selling, donating, or having CDS pick up the old copier machine and actions regarding same
 - Review / discussion on background check for new volunteer process and actions regarding same
 - Approval to move forward with medical evaluations for new volunteer members moving forwarding in the volunteer process and action re same
 - Discussion / Approval of insurance quote / renewal from Compass Insurance, Blue Cross Blue Shield, and action re same
 - Discussion / Approval of insurance quote from Local Government Health Care and actions re same
- Report(s) of Committees / Boards / Chiefs.**
 - Board of Fire Commissioners
 - Fire Chief
 - Pension Board
 - Assistant Chief
 - Foreign Fire Insurance Board
 - 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 23, 2022, at _____ am / pm.

Posted by: _____