

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
November 08, 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 October 11, 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 Body Quest and actions re same.
 - Evaluation and approval of the Annual Audit and Financial Report, Estes Bridgewater and Ogden and action re same.
 - Discussion on the purchase of a new ambulance and actions re same.
 - Discussion regarding health Insurance membership rate increases and action re same.
 - Discussion / Approval of emergency light for Truck 1 and action re same
 - Acceptance of resignation of FF/EMTB Nick Summerson, effective November 1, 2022 and action re same
 - Acceptance / Approval of the MABAS Master Agreement and action re same
 - Discussion / Approval to renew the Illinois Association of Fire Protection Districts Membership with updates to reflect current membership and action re same.
 - Approval of Fire Fighter Pension Fund Transfer, for a total amount of \$ 350,355.60 from the June 1, 2022 – May 31, 2023, Final Budget, and action re same
 - Discussion / decision on reimbursement for COBRA recipient for Retired Assistant Chief Osborne and action re same.
 - Purchase of cardiac monitor mount for the new ambulance from Emergency Medical Products in the amount of \$599.99 and action 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"/> 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
- Adjournment.**

Posted at the Chatham Fire Department on November 4, 2022, at _____ am / pm.

Posted by: _____