

CHATHAM FIRE PROTECTION DISTRICT
 BOARD OF TRUSTEE MINUTES
 November 8, 2022

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1730 hours.

- **ROLL CALL**

- ❖ Present were Trustee Perkins, Trustee Mueller, Trustee Bell; Chief Self; Assistant Chief Bolletta; Division Chief Rose; Lt. Bramley: FF/EMTP Follis, Suhling, Vrchota, and Office Manger Kashima Stotts

- ❖ Absent:

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open session minutes of October 11, 2022, District Meetings were presented for approval. Motion to approve the minutes was made by Trustee Mueller and seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Closed session minutes of October 11, 2022, District Meetings were presented for approval. Motion to approve the minutes was made by Trustee Mueller and seconded by Trustee Perkins; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **TREASURERS REPORT**

- ❖ Trustee Perkins and Trustee Bell accepted treasurer’s report.

	<u>10/25/2022</u>	<u>11/08/2022</u>
United Community Bank M/M	\$ 36,419.31	\$ 39,183.26
Bank & Trust M/M	\$ 2,318,780.75	\$ 2,311,939.22
Bank & Trust Pension	\$ 159,113.08	\$ 163,351.79
Bank & Trust Equipment Reserve Fund	\$ 541,280.37	\$ 541,280.37
Bank & Trust Real Estate Fund	\$ 351,419.73	\$ 351,419.73
Bank of Springfield CD Investment	\$ 526,294.69	\$ 527,335.48
Bank & Trust Death Benefit Supplement	\$ 19,753.38	\$ 19,753.38
Bank & Trust Foreign Fire Insurance Board	\$ 37,859.61	\$ 37,861.69
Bank & Trust Foreign Fire Insurance Board MM	\$ 80,197.68	\$ 80,211.30
Bank & Trust Donations & Memorial Fund	\$ 627.71	\$ 728.51
Chatham Fire Department Volunteer Account	\$ 9,633.75	\$ 12,004.80

- ❖ Motion was made to pay the bill by Trustee Mueller and seconded by Trustee Perkins; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Approval of Firefighter Pension Fund Transfer, for a total amount of \$350,355.60 from June 1, 2022 – May 31, 2023, Final Budget was discussed Trustee Mueller made a motion to transfer \$350,355.60 that was budgeted to the Firefighters Pension Fund and was seconded by Bell; motion passed.

Perkins yes Mueller yes Bell yes

- ❖ Discussion / Decision on reimbursement for COBRA recipient for Retired Assistant Chief Osborne was discussed, will do monthly or quarterly billing depending on the way the insurance is invoiced.

- ❖ Purchase of cardiac monitor mount for the new ambulance from Emergency Medical Products in the amount of \$599.99 was discussed, Trustee Perkins made a motion to approve the purchase of the cardiac monitor mount and was seconded by Trustee Bolletta.

Perkins yes Mueller yes Bell yes

- **BOARD OF FIRE COMMISSIONERS:**

- ❖ Discussion given by Chief Self
 - Oral interviews will be held November 9, 2022
 - Additional point request will be given

- **PENSION BOARD:**

- ❖ Discussion by Division Chief Rose
 - Meet in December
 - Membership training starting

- **FOREIGN FIRE INSURANCE BOARD:**

- ❖ Discussion given by FF/Paramedic Suhling
 - Received annual funds
 - Purchased 2 new saws
 - Purchased hand tool grip tape

- **CHIEF SELF'S REPORT**

- New radio system
 - Radio list was sent to the other Mueller
 - Channel groups committee
- Fire Station
 - Garage doors Midwest Garage – done
- Levy – 5% increase with no Truth in Taxation meeting
- Grants
 - IPRF Grant \$5,768.00
- South County Mutual Aid Association meeting 11/28/2022 at Mick and Mary's
 - RSVP by 11/21/2022
- MABAS Master Agreement
 - Approved 10/19/2022

- Need to approve
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- HB 5785 – Line of Duty Compensation Act
- Veterans Day Ceremony – Truck 1 and the Fag
- Commissioners
 - Oral Assessment November 9,
- Website
 - LRS
 - MCS
 - Burtle web Services
 - Computer Works
- **ASSISTANT CHIEF BOLLETTA’S REPORT**
 - Brauns Ambulance
 - Meet with the dealer at the conference
 - Ground Emergency Medical Transportation Program
 - Nothing new to report
 - Medicare Ground Ambulance Data Collection system
 - Nothing new to report
 - Grants
 - ESDO issue fixed
 - Pagers and Radios
 - Inventory/programing what we have
 - Radio Room Project
 - IAR Monitor Mounted
 - Large Flag
 - Nothing new to report
 - RTF
 - Meet with Chatham PD again on the 17th
 - Knox Box Lock Box
 - All KNOX Box keys will be secured
- **DIVISION CHIEF ROSE’S REPORT**
 - Vehicles
 - All vehicles that needed pump testing and service are back from Banner
 - Still waiting on the availability of parts for the recall on Command 1 and Utility 1
 - 3F28 will be going to Flynn’s Diesel for a possible crank case filter issue
 - 3F27 will be going to Flynn’s also for an evaluation of the front-end bounce at high speed
 - Software
 - ESO Software is being used by all personnel and is working as far as billing and EMS reports, there isa problem with the NFIRS portion and we are working with ESO to get these issues resolved

- **CLOSED SESSION**

- ❖ Motion to go into Closed Session at 1905 hours to discuss Employment / Appointment matters in accordance with (5 ILCS 120/2) (c) (1) was made by Trustee Bell and seconded by Trustee Mueller; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- Returned to open session at 1931 hours

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 1932 hours was made by Trustee Mueller and was seconded Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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Minutes by Office Manager Kashima Stotts