

Chatham Community Fire Protection District
Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629
November 22, 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)
 - Discussion on the purchase of a new ambulance and actions re same.
 - Discussion / Approval of emergency light for Truck 1 and action re same
 - Evaluation and approval of the Final Annual Audit and Financial Report, Estes Bridgewater and Ogden and action re same.
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions and actions re same.
 - Discussion regarding health Insurance membership rate increases and action re same.
 - Adoption of 2022 tax levy ordinances and action re same
 - Approval of the MABAS Summit, Chief Self and action re same
 - Discussion / Approval of training for FF/EMTB Joe Faloon, Advanced Firefighter class- 3/6-3/10, in Champaign, Illinois in the amount of \$1000 plus lodging and action re same
 - Discussion / Approval of the meeting schedule for 2023 Calendar Year and actions re same
 - Discussion / Approval of training for Lt. Jacobs ICS 300&400 Camp Lincoln, Springfield, Illinois 5/1-5/5 and action re same.
 - Discussion / Approval to bring on 6 new volunteers pending the results of the physical exams results 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 November 18, 2022, at _____ am / pm.

Posted by: _____