

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
December 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 November 22, 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 regarding health Insurance membership rate increases and action re same.
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions and actions re same.
 - Discussion / approval to request the first name off the Final Eligibility Roster and begin the hiring process for new hire and action re same
 - Discussion / approval to proceed with the submission of an additional volunteer application, background check, medical exam, and action re same
 - Discussion / Approval of approved overtime payroll memorandum for full-time personnel and action re same
 - Purchase of the demo Fire Tech headlight set, in the amount of \$1,585.00 and actions re same.
 - Discussion / Approval for AC Bolletta to attend the VCOG Annual Conference January 20-21, 2023, in Peoria, Illinois 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 December 09, 2022, at _____ am / pm.

Posted by: _____