

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE MINUTES

June 28, 2022

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1730 hours.

- **ROLL CALL**

- ❖ Present were: Trustee Perkins, Trustee Bell; Assistant Chief Self; Division Chief Rose; Lt. Bramley, Kissel, Jacobs; FF/EMT P Gerberding, Rogers; retired member Doug Hawk and Office Manager Kashima Stotts

- ❖ Absent: Mueller

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open session minutes of June 14, 2022, District Meetings were presented for approval. Motion to approve the minutes was made by Trustee Bell and seconded by Trustee Perkins; motion passed.

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

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

	06/14/2022	06/28/2022
United Community Bank M/M	\$ 13,041.99	\$ 27,911.08
Bank & Trust M/M	\$ 2,151,594.34	\$ 2,025,118.92
Bank & Trust Pension	\$ 120,298.63	\$ 120,298.63
Bank & Trust Equipment Reserve Fund	\$ 435,773.30	\$ 435,773.30
Bank & Trust Real Estate Fund	\$ 346,303.94	\$ 346,303.94
Bank of Springfield CD Investment	\$ 523,214.09	\$ 523,214.09
Bank & Trust Death Benefit Supplement	\$ 19,746.78	\$ 19,746.78
Bank & Trust Foreign Fire Insurance Board	\$ 5,937.11	\$ 5,937.11
Bank & Trust Foreign Fire Insurance Board MM	\$ 80,144.09	\$ 80,144.09
Bank & Trust Donations & Memorial Fund	\$ 634.86	\$ 634.86
Chatham Fire Department Volunteer Account	\$ 7,601.97	\$ 7,581.97

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

Perkins	yes	Mueller	absent	Bell	yes
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- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **OLD BUSINESS:**

- ❖ No old business

- **NEW BUSINESS:**

- ❖ Vendor List was discussed, no addition vendor to add.

- ❖ Discussion / approval of lighting package for Utility Truck 2, Morrow Brothers, in the amount of \$5,497.00, Trustee Bell made a motion to purchase the lighting package and was seconded by Trustee Perkins; motion passed.

Perkins	yes	Mueller	absent	Bell	yes
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- ❖ Discussion on participation in the Illinois State Fair Twilight Parade on August 11, 2022, will submit letter to attend

- ❖ Discussion / approval to purchase nozzle, hose tools, strainer from MES in the amount of \$3,018.00, Trustee Perkins made a motion to purchase MES tools and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	absent	Bell	yes
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- ❖ Discussion / approval to assist the FFIB with payment of 50% of the fee in the amount of \$3,525.00 to purchase replacement chairs for the day room, Trustee Perkins made a motion to pay 50% in the amount of the total which is \$1,762.50 and was seconded by Trustee Bell; motion passed

Perkins	yes	Mueller	absent	Bell	yes
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- ❖ Discussion / approval of quotes for new printer, Watts Copy Systems, Tom Day Business Machines and CDS Office Technologies was tabled.

- ❖ Promotion of FF/EMT P Jeremy Jacobs to the rank of Lieutenant effective June 20, 2022, was discussed, Trustee Perkins made a motion to promote FF/EMT P Jacobs to the rank of Lieutenant effective June 20, 2022 and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	absent	Bell	yes
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- ❖ Discussion / approval of starting Assistant Chief pay for Assistant Chief Joseph Bolletta effective June 20, 2022, was discussed during closed session

- ❖ Discussion on accumulating compensation time for Assistant Chief's position was discussed in closed session.

- ❖ Discussion on covid vaccine waiver for department personnel was discussed in closed session

- ❖ Discussion on modification of leave of absence for Brachear to allow member to attend fire training was discussed by the Trustees and agreed to allow modifications for member to attend training.
- ❖ Discussion / approval and review of MABAS Master Agreement update no action taken.
- **BOARD OF FIRE COMMISSIONERS:**
 - ❖ Discussion given by Acting Chief Self
 - Started new hiring process., application period is July 1, 2022, through August 31, 2022
- **PENSION BOARD:**
 - ❖ Discussion by Division Chief Rose
 - June meeting rescheduled no quorum
 - Will meet the following week to pay bills
- **FOREIGN FIRE INSURANCE BOARD:**
 - ❖ Discussion given by FF/EMT Bose
 - Dayroom chairs discussion
- **CHIEF SCHUMER'S REPORT**
 - Nothing to report
- **ACTING CHIEF SELF'S REPORT**
 - New radio system was discussed, spread sheet sent to Trustees
 - MABAS and Sangamon County Chief's meeting 07/26
 - Motorola will have equipment available for viewing
 - Vehicles
 - Command 1 air system installed
 - 3F27 loading system installed
 - 3F29 Back in service
 - Truck 1 at Banner – water way leaking
 - Fuel cards for ambulances
 - Turn out Gear
 - Dinges is giving us a set to test
 - Banner in house 06/27/2022
 - Closed Session
 - Chief's pay (Bolletta)
 - Brachear LOA
- **ASSISTANT CHIEF BOLLETTA'S REPORT**
 - Ground Emergency Medical Transportation Program
 - Applies to Medicaid transports
 - More to follow meeting with Andres

- Medicare Ground Ambulance Data Collection System
 - Data collection started June 1
 - Rules are not clear
 - No system in place to submit the data
 - Will be meeting with Andres
- Office
 - Desk Return
 - Bookcase
- Radio and ETSB 911 meeting
- **CLOSED SESSION**
 - ❖ Motion to go into Closed Session at 1831 hours to discuss Employment / Appointment matters in accordance with (5 ILCS 120/2) (c) (1) was made by Trustee Bell and seconded by Trustee Perkins; motion passed.

Perkins	absent	Mueller	absent	Bell	yes
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 - Returned to open session at 1937 hours
- **ADJOURNMENT**
 - ❖ Motion to adjourn meeting at 1938 hours was made by Trustee Perkins and was seconded by Trustee Bell; motion passed.

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