CHATHAM FIRE PROTECTION DISTRICT BOARD OF TRUSTEE MINUTES July12, 2022

• CALL TO ORDER

❖ Meeting was called to order at 1734 hours.

• ROLL CALL

- ❖ Present were Trustee Perkins, Trustee Mueller, Trustee Bell; Assistant Chief Self; Division Chief Rose; Lt. Jacobs; FF/EMT Bone and Office Manager Kashima Stotts
- **Absent:**

• APPROVAL OF PREVIOUS MINUTES

❖ Open session minutes of June 28, 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 yes Bell yes

Closed session minutes of June 28, 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 yes Bell yes

TREASURERS REPORT

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

	06/28/2022	07/12/2022
United Community Bank M/M	\$ 27,911.08	\$ 27,911.08
Bank & Trust M/M	\$ 2,025,118.92	\$ 1,955,201.57
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	\$ 523,227.71
Bank & Trust Death Benefit Supplement	\$ 19,746.78	\$ 19,746.78
Bank & Trust Foreign Fire Insurance Board	\$ 5,937.11	\$ 5,958.41
Bank & Trust Foreign Fire Insurance Board MM	\$ 80,144.09	\$ 80,077.81
Bank & Trust Donations & Memorial Fund	\$ 634.86	\$ 792.66
Chatham Fire Department Volunteer Account	\$ 7,581.97	\$ 7,581.97

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

D 1'		3 / 11		TO 11	
Perkins	ves	Mueller	ves	Bell	ves
1 CIXIIIS	VUS	Muchel	VUS	DCII	VUS

	BLIC COMM No public com		CONCERNS:			
	D BUSINESS: No old busines					
		as discussed	, Trustee Mueller seconded by Trus			
	Perkin	yes	Mueller	yes	Bell	yes
*	Discussion / approval of quotes for new printer, Watts Copy Systems, Tom Day Business Machines and CDS Office Technologies was discussed, Trustee Muller made a motion to purchase a printer/scanner/copier up to \$7000.00 for CDS office technologies and was seconded by Trustee Bell; motion passed.					
	Perkins	yes	Mueller	yes	Bell	yes
*	Hon bookshel \$603.73 was o	f in the amou liscussed, Tr niture for Ass	urchasing office f int of \$419.11 and ustee Perkins mad istant Chief Bolle	d Hon desk r le a motion t	return in the amo	ount of urchase of
	Perkins	yes	Mueller	yes	Bell	yes
•			tend the Annual F 5-19 was discusse			ference
•			ontract for Division4, was discussed		liam Rose effect	tive June 1,
	June 1, 2022, to approve the	through May 3-year conti	year contract for 31, 2025, was direct as written for motion passed.	scussed, Tru	istee Mueller ma	de a motion
	Perkins	yes	Mueller	yes	Bell	yes
•	2022, through make Acting (May 31, 202 Chief Self Ch roved the co	year contract for 25, was discussed nief of Chatham Fortact as written a	, Trustee Muire Protection	neller made a mo on District effect	otion to ive Aug 6,

	Perkins	yes	Mueller	yes	Bell	yes		
*	Discussion / approval of the Intergovernmental Agreement between the Illinois Department of Health and Family Services and the Chatham Community /fire Protection District was discussed; Trustee Mueller made a motion to approve the Intergovernmental Agreement and was seconded by Trustee Bell; motion passed.							
	Perkins	yes	Mueller	yes	Bell	yes		
*	Discussion / approval to rental the VFW, July 19, 2022, at 1900 hours in the amount of \$150.00 for the Chiefs Radio meeting was discussed; Trustee Perkins made a motion to approve the rental of the VFW in the amount of \$150.00 and was seconded by Trustee Mueller; motion passed.							
	Perkins	yes	Mueller	yes	Bell	yes		
*	Purchase turno discussed and	C	amount to exceed	\$800.00 for	membership to t	est was		

• BOARD OF FIRE COMMISSIONERS:

- Discussion given by Acting Chief Self
 - Meeting on July 19th
 - So far, we have received one application for the new hire process
 - They will finalize the testing company at the July meeting

• PENSION BOARD:

- Discussion by Division Chief Rose
 - Meet next month
 - Have not received an app from Schumer for Pension retirement benefits

• FOREIGN FIRE INSURANCE BOARD:

- ❖ Discussion given by FF/EMT Bone
 - Chairs have arrived

• 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 07/19
- Vehicles
- 3F29 Batteries boiled over / replaced
- 3F29 Tires need replaced
- 3F29 Back at Landmark north check engine light
- Turn out Gear

- Dinges is giving us a set to test
- Banner will provide a set for a cost not to exceed \$800.00
- AEC checking on cost if any for a set (Fire-Dex)
- Joe Faloon request to reinstated to full duty

ASSISTANT CHIEF BOLLETTA'S REPORT

- Ground Emergency Medical Transportation Program
 - Kashima, DC Rose, and I met with Andres visa Zoom on 7/7
- 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
- Volunteer Interviews
 - Four candidates, interviews on 7/20
- Open House
 - Planning Ongoing
 - Will need everyone's support
- Office
 - Desk Return \$603.73
 - Bookcase \$419.11

• DIVISION CHIEF ROSE'S REPORT

- Vehicles
 - 3F29 is currently at Landmark Ford Trucks East for a check engine light
 - Truck 1 had a failure of the pressure relief valve for the aerial
 - Command 1 new airbags system for rear axle and new tires installed
 - There are two recalls notices pending for Command 1 and Utility 1
- Personnel
 - Lt Bramley finished driving with FF/EMT P Suhling
- Reports and Training Software
 - ESO is progressing with loading the old Fire House information
 - Shift personnel have started entering their own reports
 - The new Vector training software is also progressing along

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 yes Mueller yes Bell yes

• Returned to open session at 1937 hours

• ADJOURNMENT

❖ Motion to adjourn meeting at 1928 hours was made by Trustee Mueller and was seconded by Trustee Bell; motion passed.

Perkins yes Mueller yes Bell yes

Minutes by Office Manager Kashima Stotts