



- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **OLD BUSINESS:**

- ❖ No old business

- **NEW BUSINESS:**

- ❖ Vendor List was discussed, Trustee Mueller made a motion to add Morrow Brothers to the vendors list and was seconded by Trustee Perkins; motion passed.

Perkin	yes	Mueller	yes	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 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
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- ❖ Discussion / approval of purchasing office furniture for Assistant Chief Joe Bolletta, Hon bookshelf in the amount of \$419.11 and Hon desk return in the amount of \$603.73 was discussed, Trustee Perkins made a motion to approve the purchase of the office furniture for Assistant Chief Bolletta and was seconded by Trustee Bell; motion passed

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / approval to attend the Annual Fire Chief's Association Conference Peoria, Illinois, October 16-19 was discussed and tabled.

- ❖ Discussion / approval of contract for Division Chief William Rose effective June 1, 2022, through July 15, 2024, was discussed and tabled.

- ❖ Discussion / approval of 3-year contract for Assistant Chief Joseph Bolletta effective June 1, 2022, through May 31, 2025, was discussed, Trustee Mueller made a motion to approve the 3-year contract as written for Assistant Chief Bolletta and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / approval of 3-year contract for Acting Chief Gary Self effective June 1, 2022, through May 31, 2025, was discussed, Trustee Mueller made a motion to make Acting Chief Self Chief of Chatham Fire Protection District effective Aug 6, 2022, and approved the contract as written and was seconded by Trustee Bell; motion passed.

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 turnout gear the amount to exceed \$800.00 for membership to test was discussed and tabled.

- **BOARD OF FIRE COMMISSIONERS:**

- ❖ Discussion given by Acting Chief Self
  - Meeting on July 19<sup>th</sup>
  - 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
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Minutes by Office Manager Kashima Stotts