

**Chatham Community Fire Protection District
Regular Meeting Agenda**

#1 Fireman Square, Chatham, IL 62629
May 09, 2023, 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 April 25, 2023, 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 meetings).
 - 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)
 - No old business
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions, and actions re same.
 - Discussion / Approval of IAFFD Credential and Proxy submission and actions re same
 - Discussion / Approval to renew membership dues for 2023 with MABAS 48 in the amount of \$363.00 and action re same.
 - Discussion / Approval of Appendix A, rate sheet Agreement with Local Government Health Plan for FY24, for medical, dental and vision services for full-time membership and action re same.
 - Discussion / Approval to pay the Sangamon County Tax Bill, payable to the Tax Collector in full \$356.52 no later than June 2, 2023, or in installments first due June 2, 2023, in the amount of \$178.26 and the second installment due September 1, 2023, in the amount of \$178.26 and action re same.
 - Discussion / Review / Approval of Firefighter Cliburn's participation status and action re same.
 - Discussion / Approval to review fire gear reviews and purchase and action re same.
 - Discussion / Approval to rent turnout gear for three prospective/probationary Firefighters not to exceed the amount of \$3,159.60 and actions re same.
 - Discussion / Approval to renew the Sam's Club membership in the amount of \$335.00 for 6 members and actions re same.
- Report(s) of Committees / Boards / Chiefs.**
 - Board of Fire Commissioners
 - Fire Chief
 - Pension Board
 - Assistant Chief
 - Foreign Fire Insurance Board
 - 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 April 21, 2023, at _____ am/pm.

Posted by: Kashima Stotts