

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

#1 Fireman Square, Chatham, IL 62629  
May 23, 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 May 9, 2023, regular/closed session minutes.
- Review of CFPD Insurance Coverage.**
  - 1745 hours – 15 min presentation from Unland Insurance & Benefits Agency re: Liability coverage, AD&S coverage, Life Insurance and Workers Compensation Insurance
  - 1810 hours – 15 min presentation from Compass Insurance Agency re: Liability coverage, AD&S coverage, Life Insurance and Workers Compensation Insurance
- 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 to increase the quarterly allotment for the Chatham Community Volunteer Membership fund, from \$2,500.00 to \$3,000.00 and action re same.
  - Discussion / Approval of a Knox Box Ordinance requiring the installation and maintenance of a key lock box for fire prevention purposes within the Chatham Fire Protection District and action re same.
  - Discussion / Approval to enter a booth into the 2023 Chatham Sweetcorn Festival and action re same.
  - Discussion / Approval to enter one or two five person teams into the 2023 Chatham Sweetcorn Festival charity event for Special Olympics row4dough, \$50.00 per member per team, Saturday, July 22, 2023, at 0800 and action re same.
  - Discussion / Approval to purchase Ford Chassis for new ambulance due to supply chain issues in the amount of \$5,985.00 and action re same.
  - Discussion / Approval of roof proposal with Henson Robinson Company, \$110.00 per man per hour plus materials, total cost not to exceed \$3,800.00 and action re same.
  - Discussion / Approval to re-key department locks for building access accountability and actions re same.
  - Discussion / Approval to purchase three Sensit P100 Single Gas Detector's in the amount of \$303.00 each for a total of \$909.00 and actions re same.
  - Discussion / Approval of the Foreign Fire Insurance Board Ordinance and actions re same.
- Report(s) of Committees / Boards / Chiefs.**

<input type="checkbox"/> Board of Fire Commissioners	<input type="checkbox"/> Pension Board	<input type="checkbox"/> Foreign Fire Insurance Board
<input type="checkbox"/> Fire Chief	<input type="checkbox"/> Assistant Chief	<input type="checkbox"/> 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 May 19, 2023, at \_\_\_\_\_ am/pm.

Posted by: Kashima Stotts