

Chatham Community Fire Protection District
Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629
June 13, 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 23, 2023, regular/closed session minutes and May 24, 2023, special meeting.
- 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)
 - Discussion / Approval of the insurance proposal from Compass Insurance Agency re: Liability coverage, AD&S coverage, Life Insurance in the amount of \$42,100.00 and action re same
 - Discussion / Approval of quote to re-key department locks for building access accountability and action re same.
 - Discussion / Approval of roof proposal from Henson Robinson for roof repair in the amount of \$110.00 per man per hour plus material not to exceed the amount of \$3,800.00 and action re same.
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions, and actions re same.
 - Discussion / Approval of roof proposal from Compass Insurance Partners for roof replacement in the amount of \$356,068.62 and action re same.
 - Discussion / Approval to appoint new Trustees / re-organize board positions and actions re same
 - Discussion on preparation of Tentative Annual Budget and Appropriations Ordinance and actions re same
 - Discussion / Approval to upgrade the new engine in an amount up to \$31,000.00 and actions re same
 - Discussion / Approval to purchase turnout gear for Probationary Firefighter EMT Basic Stults in the amount of \$3,225.00 and action re same.
 - Discussion / Approval for Trustee Mueller to attend the IFSC 1st Annual Combined Conference, June 14, 2023, through June 17, 2023, in the amount of \$175.00 and action re same.
 - Discussion / Approval to adopt the Sangamon County Prevailing Wage Rates effective May 22, 2023, and action re same.
 - Discussion / Approval of the Department Mission Statement and action re same.
 - Discussion / Authorization and approval for FF/EMTP Bose to customize a picnic table for the bay area, asking district to cover cost of material for customized project and action re same
 - Discussion / Approval to amend the trading of duty time policy SOG 601 Personnel Benefits & Article IV Section F of the CBA and action re same.
 - Discussion / Approval of Starcom 21 user information form and Starcom 21 access application and action re same.
 - Discussion / Approval of bids for masonry repair and painting of the exterior of the building and action re same.
 - Discussion / Approval to purchase four new SCBA mask in the amount of \$345.00 each for a total of \$1,380.00 and action re same
 - Discussion / Approval to purchase a 14' roof ladder to replace the ladder on Truck 1 in the amount of \$700.00 from Legacy Fire Equipment or \$599.00 from Banner Fire and action re same.
 - Discussion / Approval regarding Estate of Nancy Barr for unpaid debit in the amount of \$676.71 and action 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 June 9, 2023, at _____ hours.