

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

#1 Fireman Square, Chatham, IL 62629
June 27, 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 June 13, 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 quote to re-key department locks for building access accountability 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 bids for masonry repair and painting of the exterior of the building and action re same.
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions, and actions re same.
 - Discussion / Approval to purchase new mattresses to accommodate new hires and membership moving bunk rooms and action re same.
 - Discussion / Approval to send Probationary FF/EMTB Stults to attend the IFSI Academy from September 11, 2023, to October 27, 2023, in the amount of \$5,200.00 and action re same.
 - Discussion / Approval to send FF Kerr, Probationary FF Brachear, FF/EMTB Stotts, Deweese, Bingamon, R. Mueller, B. Rogers to Basic Ops Firefighter in Sherman in the fall, August 5, 2023, through December 3, 2023, and action re same.
 - Discussion / Approval of Lt. Kissel's retirement effective June 30, 2023, and action re same.
 - Discussion / Approval to purchase two (2) Milwaukee Rocket Tower lights with chargers in the amount of \$499.99 each and two (2) Milwaukee Rocket Tower light carry bags in the amount of \$149.99 each for a total purchase of \$1,199.96 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 June 23, 2023, at _____ hours.

Posted by: Kashima Stotts