

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

#1 Fireman Square, Chatham, IL 62629
July 11, 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 27, 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)
 - 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.
 - Mid-Year review of closed session minutes and action re same.
 - Discussion / Approval to pull the first candidate off the current Lieutenants Promotional list to start as acting Lieutenant effective July 14, 2023, and action regarding same.
 - Discussion / Approval for lodging in the amount of \$85.00 per night, at Home2 Suites, while in attendance at IFSI, Academy for Probationary FF/EMT Basic Jake Stults an action regarding same.
 - Discussion / Approval to offer Probationary FF/EMT Basic Stults daily per diem stipend for meals while attending the IFSI Fire Academy and action re same.
 - Discussion / Approval to purchase a laptop with vpn/remote access for Assistant Chief Joe Bollettain the amount of \$673.19 and AHATC/Admin Assistant Kari Leyva in the amount of \$534.58 and action re same.
 - Discussion / Approval to renew the annual subscription with Amazon Prime Business in the amount of \$179.00 and action re same
 - Discussion / Approval to add Lisa Smith Aaron Hogan as members of the Decennial Efficiency Committee and action re same.
 - Discussion / Approval of pre-payment for roof repairs from Allied World Insurance re: hail damage and action re same.
 - Discussion / Approval to submit a letter to the Board of Fire Commissioners requesting them to start a new hiring process and action re same.
 - Discussion / Approval to begin the background check, physical examination and psychological examination for new hire Andrew Carrigan and actions re same.
- Report(s) of Committees / Boards / Chiefs.**
 - Board of Fire Commissioners
 - Pension Board
 - Foreign Fire Insurance Board
 - Fire Chief
 - Assistant Chief
 - 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 July 7, 2023, at ____ hours.

Posted by: Kashima Stotts