

CHATHAM FIRE PROTECTION DISTRICT
 BOARD OF TRUSTEE MINUTES
 June 27, 2023

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1730 hours.

- **ROLL CALL**

- ❖ Present were Trustee Perkins, Trustee Mueller, Trustee Bell; Assistant Chief Bolletta; Division Chief Rose; and Office Manger Kashima Stotts
- ❖ Absent:

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open session minutes of June 13, 2023, District Meetings were presented for approval. Motion to approve the minutes was made by Trustee Bell seconded by Trustee Mueller; motion passed.

Perkins yes Mueller yes Bell yes

- ❖ Closed session minutes of June 13, 2023, District Meetings were presented for approval. Motion to approve the minutes was made by Trustee Mueller and seconded by Trustee Perkins; motion passed.

Perkins yes Mueller yes Bell yes

- **TREASURERS REPORT**

- ❖ Trustee Perkins and Trustee Bell accepted the treasurer’s report.

	06/13/2023	06/27/2023
United Community Bank M/M	\$ 33,228.26	\$ 110,642.37
Bank & Trust M/M	\$ 2,551,308.68	\$ 2,389,862.01
Bank & Trust Pension	\$ 81,545.60	\$ 81,570.03
Bank & Trust Equipment Reserve Fund	\$ 646,962.07	\$ 647,013.47
Bank & Trust Real Estate Fund	\$ 356,626.06	\$ 356,654.40
Bank of Springfield CD Investment	\$ 544,912.61	\$ 544,912.61
Bank & Trust Death Benefit Supplement	\$ 19,764.97	\$ 19,766.54
Bank & Trust Foreign Fire Insurance Board	\$ 31,617.12	\$ 31,617.12
Bank & Trust Foreign Fire Insurance Board MM	\$ 80,304.53	\$ 80,304.53
Bank & Trust Donations & Memorial Fund	\$ 952.57	\$ 827.17
Chatham Fire Department Volunteer Account	\$ 5,736.59	\$ 5,369.97

- ❖ Motion was made to pay the bill by Trustee Mueller and seconded by Trustee Bell; motion passed.

Perkins yes Mueller yes Bell yes

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- ❖ 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 of \$1,199.96 was discussed, Trustee Perkins made a motion to approve the purchase and was seconded by Trustee Mueller; motion passed.

Perkins yes Mueller yes Bell yes

- **BOARD OF FIRE COMMISSIONERS:**

- ❖ Discussion given by Assistant Chief Bolletta
 - Met and presented the Lt. Process Packet, did not vote on anything.

- **PENSION BOARD:**

- ❖ Discussion by Division Chief Rose
 - Have not met, next meeting will be held in August.

- **FOREIGN FIRE INSURANCE BOARD:**

- ❖ Discussion given by no report given.

- **CHIEF SELF’S REPORT**

- Nothing new to report.
- There have been three lifesaving/sustaining calls in the last two weeks.
 - Shift 3 has had two.
 - Shift 1 has one.
- Apparatus
 - E3 frame restoration – possibly looking at some compartment organization as well.
- New Engine
 - Change order from site visit, acceptance is on the agenda.
- Firehouse Issues
 - Several cracks formed in the façade.
- Lawn maintenance
 - Bid from Ladage lawncare for aeration and seeding plus weed control (2 bids)
 - Bid from Jack Robertson Lawn care.
- Knox box ordinance
 - Placed in paper.
- Fiscal year 2022 run report.
 - See handout.

- **ASSISTANT CHIEF BOLLETTA’S REPORT**

- Ground Emergency Medical Transportation Program
 - Nothing new to report.
- Medicare Ground Ambulance Data Collection System
 - Reporting period has started.
- Grants
 - AFG – Submitted
 - Fire Prevention and Safety Grant submitted.

- Returned to open session at 1820 hours.

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 1821 hours was made by Trustee Mueller and was seconded Trustee Bell motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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Minutes by Office Manager Kashima Stotts