

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

#1 Fireman Square, Chatham, IL 62629  
August 8, 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 July 25, 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 / Approval to amend the trading of duty time policy SOG 601 Personnel Benefits & Article IV Section F of the CBA 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 purchase a podium for ceremony and event purposes and actions re same
  - Discussion / Approval to purchase a disaster response commendation pin for the June 29, 2023, tornado in Chatham and action re same
  - Discussion / Decision / Schedule next ceremony or future ceremony date(s) and action 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 August 4, 2023, at \_\_\_\_ hours.

Posted by: Kashima Stotts