

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

#1 Fireman Square, Chatham, IL 62629  
August 22, 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)
  - No old business
- New Business.** (Review / Discussion / Approval or Denial)
  - Vendor list additions, and actions re same.
  - Discussion / Approval of audio-visual system for conference room and action re same
  - Discussion / Approval to purchase a podium for ceremony and event purposes and actions re same
  - Discussion / Approval to purchase a new coat for all department members and actions re same.
  - Discussion / Approval to transfer budget funds from the Money Market Fund to the Real Estate Reserve Fund in the budgeted amount of \$5,000.00 and action re same.
  - Discussion / Approval to transfer budgeted funds from the Money Market Fund to the Equipment Reserve Fund in the budgeted amount of \$110,000.00 and actions re same.
  - Discussion / Approval to purchase three emergency plug kit Tesla adaptors, carrying case and leather tool for battery operated vehicle use and action re same.
  - Discussion / Approval to host an Incident Safety Officer Class and action re same.
  - Discussion / Approval to offer employment opportunity to Andrew Carrigan with a start date effective October 9, 2023, and action re same.
  - Discussion / Approval to purchase Incident Command and RTF vest from IMS Alliance in the amount of \$397.25 and action re same.
  - Discussion / Approval to purchase RTF command boards from Ace Sign in the amount of \$438.77 and action re same
  - Discussion / Approval to allow changes/ additions to Chapter 3 Section 5, preference point system for hiring, Chapter 1 Article 4, and Section C of the Board of Fire Commissioners 2019 rules and regulations to include preference for residency and paramedic certification and change point values for all preference point systems 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 18, 2023, at \_\_\_\_ hours.

Posted by: Kashima Stotts