

Chatham Community Fire Protection District
Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629
September 26, 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 September 12, 2023 regular/closed/ meeting 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 of audio-visual system for the conference room and actions re same.
 - Discussion / Approval to purchase a customized podium for ceremony and event purposes and actions re same.
 - Discussion / Approval to host the Incident Safety Officer Class and action re same.
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions, and actions re same.
 - Discussion / Approval to host an EMT Basic Course, Summer of 2024 ending in September 2024.
 - Discussion / Approval to purchase turn out gear for Carrigan, Stotts, and Bingamon, not to exceed the amount of \$10,000.00 and action re same.
 - Discussion / Approval to create a personalized department hat to replace the current hat design and action re same.
 - Discussion / Approval to renew Microsoft Office 365 subscription for 23 users in the amount of \$3,625.00 and action re same.
 - Discussion / Approval to published BOFC changes to the Rules and Regulations and action re same.
- Report(s) of Committees / Boards / Chiefs.**
 - Board of Fire Commissioners
 - Pension Board
 - Foreign Fire Insurance Board
 - Division Chief
 - Assistant Chief
 - Fire 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 September 8, 2023, at ____ hours.

Posted by: Kashima Stotts