

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

#1 Fireman Square, Chatham, IL 62629  
October 24, 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 October 06, 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 to purchase a customized podium for ceremony and event purposes and actions re same.
  - Discussion / Approval to create a personalized department hat to replace the current hat design and action re same.
- New Business.** (Review / Discussion / Approval or Denial)
  - Vendor list additions, and actions re same.
  - Discussion / Approval of New Client Information Verification Form from Stobb & Sinclair, Ltd and action re same.
  - Discussion / Approval of the Sangamon County Central Dispatch 2024 Contract for Cooperative 991 Services and action re same.
  - Discussion / Approval of the 2023 IMRF Executive Trustee Election ballot and action re same.
- Report(s) of Committees / Boards / Chiefs.**
  - Board of Fire Commissioners
  - Division Chief
  - Pension Board
  - Assistant Chief
  - Foreign Fire Insurance Board
  - 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 October 16, 2023, at \_\_\_\_ hours.

Posted by: Kashima Stotts