

CHATHAM FIRE PROTECTION DISTRICT
 BOARD OF TRUSTEE MINUTES
 October 25, 2023

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1740 hours.

- **ROLL CALL**

- ❖ Present were Trustee Mueller, Trustee Bell; Chief Self; Assistant Chief Bolletta; Division Chief Rose; Lt Bramley and Office Manager Stotts.
 - ❖ Absent:

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open session minutes of October 10, 2023, were presented for approval. Motion to approve the minutes was made by Trustee Mueller seconded by Trustee Bell; motion passed.

Perkins	absent	Mueller	yes	Bell	yes
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- **TREASURERS REPORT**

- ❖ Trustee Bell and Trustee Mueller accepted the treasurer's report.

	09/26/2023	10/25/2023
United Community Bank M/M	\$ 69,475.80	\$ 87,065.44
Bank & Trust M/M	\$ 2,893,203.34	\$ 2,898,550.06
Bank & Trust Pension	\$ 116,936.38	\$ 116,936.38
Bank & Trust Equipment Reserve Fund	\$ 647,680.19	\$ 648,345.61
Bank & Trust Real Estate Fund	\$ 606,174.88	\$ 606,797.66
Bank of Springfield CD Investment	\$ 553,490.06	\$ 553,490.06
Bank & Trust Death Benefit Supplement	\$ 19,786.92	\$ 19,807.25
Bank & Trust Foreign Fire Insurance Board	\$ 28,055.60	\$ 28,055.60
Bank & Trust Foreign Fire Insurance Board MM	\$ 80,418.56	\$ 117,455.47
Bank & Trust Donations & Memorial Fund	\$ 1,799.27	\$ 1,874.24
Chatham Fire Department Volunteer Account	\$ 7,890.08	\$ 7,005.81

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

Perkins	absent	Mueller	yes	Bell	yes
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- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **OLD BUSINESS:**

- ❖ Discussion / Approval to purchase a podium for ceremonies and event purposes was discussed and tabled.

❖ Discussion. Approval to host an Incident Safety Officer Course here at the department was discussed and will be removed from the agenda at this time.

• **NEW BUSINESS:**

❖ Vendor List was discussed, no new vendors at this time.

❖ Discussion / Approval of the New Client Information Verification from Stobb & Sinclair Ltd was discussed, no action taken.

❖ Discussion / Approval of the Sangamon County Central Dispatch 2024 Contact for Cooperative 911 Services was discussed, Trustee Mueller made a motion to approve the agreement with Sangamon County and was seconded by Trustee Bell; motion passed.

Perkins absent Mueller yes Bell yes

❖ Discussion / Approval of the 2023 IMRF Executive Trustee Election ballot was discussed and tabled.

• **BOARD OF FIRE COMMISSIONERS:**

❖ Report given by Chief Self

❖ They will be certifying scores at the next meeting and add Veterans points.

❖ In the middle of the application period, we have received 2 applications so far.

• **PENSION BOARD:**

❖ Discussion by Division Chief Rose

- Sent money to the accountant in the amount of \$100,000.00 they are 85% funded.

• **FOREIGN FIRE INSURANCE BOARD:**

❖ Discussion given by FF/EMTP Damhoff

- Looking at getting fans for the truck may bring to the board.
- Looking at getting a forceable entry set for commercial buildings.

• **CHIEF SELF'S REPORT**

• Firehouse Issues

▪ Roof –

▪ One bid in expect at least one other.

• Lieutenants Written Exam completed October 21, 2023

• Kari Fuel

• Installation of lights on vehicle

▪ FOIA

• Bunkroom Bathroom.

• **ASSISTANT CHIEF BOLLETTA'S REPORT**

• Grants

• OSFM

• Working on application

• Radio System Pagers and Radios

- SOG/SOP completed and submitted to the Sangamon County Legal.
- Radio testing is ongoing.
- Fleetmapping group will be going out to assist with paperwork completion.
- Everything is progressing as planned for now.
- Training
 - Nothing new to report
- Surplus
 - Looking to add 20 additional chairs from the state surplus.
- Ambulance
 - Nothing new to report.
- **DIVISION CHIEF ROSE'S REPORT**
 - Vehicles
 - Repair of Tail Board step on Engine Three Fehring Iron Works will be here to look at the aluminum channel.
 - Other
 - Live Burn Training at Macon County Safety Complex in Decatur will be October 23 until 2200 hours.
 - All Probationary FF's have been released to run calls in some capacity.
 - Software – We are using the ESO checklist, ongoing.
- **CLOSED SESSION**
 - ❖ No closed session
 - ❖ Trustee Mueller thanked Tatge and Enstrom for participating in the fashion show event at the mall. The event was well received by all. It's refreshing to we are getting out into the community, its appreciated by the board.
- **ADJOURNMENT**
 - ❖ Motion to adjourn meeting at 1828 hours was made by Trustee Mueller and was seconded Trustee Bell; motion passed.

Perkins absent Mueller yes Bell yes

Minutes by Office Manager Kashima Stotts