

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

#1 Fireman Square, Chatham, IL 62629
January 23, 2024, 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 January 09, 2024, 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 / Acceptance of the bids received to repair the roof due to hail damage and action re same.
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions, and actions re same.
 - Discussion / Approval for FF/EMTP James Gerberding to attend the ESO Training in Austin Texas, April of 2024, and action re same.
 - Discussion / Approval for Chief Self to attend the Winter Conference in O'Fallon, Illinois February 16-17, in the amount of \$229.00 for registration and lodging and action re same.
 - Discussion / Approval of installing the extrication tools mounts, slide out and fabrication modifications in the amount of \$1,004.12 and \$1,465.53 and actions re same.
 - Discussion / Approval to add cyber-security, DarkWeb, 1 domain, 1 year with LRS in the amount of \$500.00 and action re same.
 - Discussion with Lt. Jacobs on the Fire Safety Smoke House and action re same.
 - Discussion / Approval to purchase an Easel style dry erase board with locking wheels in the amount of \$297.90 and action re same.
 - Discussion / Approval to renew annual Web Hosting for CFD website with Computer Works in the amount of \$65.00 and action re same.
 - Discussion / Approval to add changes to new ambulance order in the amount of \$1,198.00 and action re same.
 - Discussion / Approval of maintenance agreement with Stryker for monitors/Lucas device/power cots and action re same.
 - Discussion / Approval of Banner fire hardware and supplies in the amount of \$3,612.31 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 January 19, 2024, at ____ hours.

Posted by: Kashima Stotts