

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

#1 Fireman Square, Chatham, IL 62629
January 25, 2024, at 6:00 pm

- Call to order the CFPD Regular Meeting.**
- Roll Call of CFPD Board Members.**
 - President, George Perkins; Treasurer, Gary Mueller and Secretary, Kevin Bell.
- 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)
 - Discussion with the Decennial group 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 January 22, 2024, at ____ hours.

Posted by: Kashima Stotts