

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

#1 Fireman Square, Chatham, IL 62629
February 13, 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.
 - Discussion / Approval for FF/EMTP James Gerberding to attend the ESO Training in Austin Texas, April of 2024, and action 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.
- New Business.** (Review / Discussion / Approval or Denial)
 - Vendor list additions, and actions re same.
 - Discussion / Approval of maintenance agreement with Stryker for monitors/Lucas device/power cots and action re same.
 - Discussion / Approval of the brackets for Engine modification from AEC Fire and Safety in the amount of \$893.00 and action re same.
 - Discussion / Approval Kari and Kashima to attend the Annual Conference with the Illinois Fire Service Administrative Professionals, Galena, Illinois in the amount of \$500.00 each and action re same.
 - Discussion / Approval to renew the antivirus subscription in the amount of \$600.00 with LRS and action re same.
 - Discussion / Approval to confirm the date for April 2024, department Recognition and Award Ceremony 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 February 9, 2024, at ____ hours.

Posted by: Kashima Stotts