

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

#1 Fireman Square, Chatham, IL 62629  
February 27, 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 February 13, 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 of maintenance agreement with Stryker for monitors/Lucas device/power cots and action re same.
  - Discussion / Approval to purchase new ADA compliant Safety Smoke house with Lt. Jacobs and action re same .
- New Business.** (Review / Discussion / Approval or Denial)
  - Vendor list additions, and actions re same.
  - Discussion / Approval for FF/EMTP Jeffery Bone to attend the March 11-15, 2024, Fire Investigation and Arson Course in the amount of \$650.00, plus time off and action re same.
  - Discussion / Approval to submit and offer of employment to two candidates from the new hire roster, Pacer Neisler and Christopher Bierworth, with a start date of March 11, 2024, and actions re same.
  - Discussion / Approval of hiring a civilian employee 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 23, 2024, at \_\_\_\_ hours.

Posted by: Kashima Stotts