

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

#1 Fireman Square, Chatham, IL 62629
March 12, 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 to purchase new ADA compliant Safey 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 the 2024 end of the year holiday expenditures and budget with Firefighter Tadd Schroeder regarding the volunteer membership fund actions re same.
 - Discussion / Approval to renew the Illinois Fire Service Administrative Professional membership for Kari Leyva and Kashima Stotts in the amount of \$45 each in the amount of \$90.00 and action regarding same.
 - Discussion / Approval of contract and wage for Civilian Employee, Terry Rogers from March 11, 2024, through May 31, 2025, and action re same.
 - Discission / Approval of the recognition award committee members and action regarding the same.
 - Discussion / Approval to renew Barracuda Essentials for email security with 1 year license in the amount of \$1,056.00 or switch to Barracuda Essential for email security with Sentinel Email Impersonation Protection with 1 year license in the amount of \$1,364.00 and actions 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 March 8, 2024, at _____ hours.

Posted by: Kashima Stotts