

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

#1 Fireman Square, Chatham, IL 62629
April 09, 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 March 26, 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 to transfer \$110,000.00 of the budgeted funds from the General Fund account to the Equipment Reserve account and action re same.
 - Discussion / Approval to transfer \$5,000.00 of the budgeted funds from the General Fund account to the Real Estate Reserve fund and action re same.
 - Discussion / Approval to payout unused benefit time to retired FF/EMT P James Gerberding on pay period ending 04/19/2024 and action re same.
 - Discussion/Approval for the purchase of two New York Hooks for Truck 1, 6ft and 8ft, total not to exceed \$300.00 and actions re same.
 - Discussion / Approval for Chief Self to attend IFCA Annual Symposium May 21-23, 2023, in East Peoria, total not to exceed \$450.00 for registration and lodging and actions re same.
 - Discussion / Approval to purchase rechargeable Li Poly Battery(s) for Motorola APX radio and compatible devices in the amount of \$110.00 each and action re same.
 - Discussion / Approval for Assistant Chief Bolletta to attend IFCA Annual Symposium on Wednesday, May 22, 2024, in East Peoria not to exceed the amount of \$110.00 for registration and action re same.
 - Discussion / Approval for ambulance remount not to exceed \$255,777.00 and action re same.
 - Discussion / Approval of Standard Operating Guideline 604 to include the changes for the DHS Civil Rights Tool and action re same.
 - Discussion / Approval of lodging for April 17, 2024, Chief Self and Assistant Chief Bolletta not to exceed \$300.00 for FDIC 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 April 5, 2024, at _____ hours.

Posted by: Kashima Stotts