

Chatham Community Fire Protection District

Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

May 14, 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 April 9, 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 ambulance remount not to exceed \$255,777.00 and action re same.
- New Business.** (Review / Discussion / Approval or Denial)
 - Discussion / Approval of Vendor list additions, and actions re same.
 - Discussion / Acceptance of the bids for the surplus equipment in the washbay.
 - Discussion / Approval to purchase hand tools for the maintenance room tool box not to exceed \$350.00.
 - Discussion / Approval to purchase of DeWalt cordless tool set for station maintenance use not to exceed \$369.00.
 - Discussion / Approval to purchase EMS week gifts X-Shears and Streamlight penlights not to exceed \$2500.00.
 - Discussion / Approval to repair 3F29 Exterior Compartment Door in the amount of \$602.43 and action re same.
 - Discussion / Approval of StarCom radio user agreements with Sangamon County and action re same.
 - Discussion /Approval to purchase of 1200 feet of 1.75" hose from Dinges Fire Equipment for a total of \$6960.00 and action re same.
 - Discussion/Approval to accept the two names from CFD Fire Commissioners for hire from the current eligibility list and action re same.
 - Discussion /Approval to hire/promote for the upcoming Division Chief vacancy and action re same.
 - Discussion /Approval to purchase of two ceiling fans for the apparatus bay not to exceed \$1000.00 and action re same.
 - Discussion /Approval to purchase two heavy duty shelving units for maintenance room not to exceed \$1000.00 and action re same.
 - Discussion / Approval to pay the Sangamon County Tax Bill in installments of \$184.63 due June 7, 2024, and \$184.63 due on September 6, 2024, or in full in the amount of \$369.26 due on June 7, 2024, and action re same.
 - Discussion / Approval to appoint new Commissioner or re-appoint Commissioners Shane Hill for a 3-year term and action re same.
 - Discussion / Approval of the FY25 Intergovernmental Agreement or Amendment and Appendix A (Rater Tier Sheet) for the upcoming contract period and action re same.
- Report(s) of Committees / Boards / Chiefs.**

<input type="checkbox"/> Board of Fire Commissioners	<input type="checkbox"/> Pension Board	<input type="checkbox"/> Foreign Fire Insurance Board
<input type="checkbox"/> Division Chief	<input type="checkbox"/> Assistant Chief	<input type="checkbox"/> 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 May 10, 2024, at _____ hours.

Posted by: Kashima Stotts