

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

#1 Fireman Square, Chatham, IL 62629  
June 11, 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 May 25, 2024, regular/closed/ meeting minutes.
- Presentation of Insurance Company's**
  - Presentation by Compass Insurance Partners
- 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)
  - Discussion / Approval of Vendor list additions, and actions re same.
  - Discussion / Approval to reimburse Assistant Chief Bolletta for educational expenses per his contract in the amount of \$2,525.21 and action re same.
  - Discussion / Approval to send three probationary firefighters to Peoria fire academy in the amount of \$17,700.00 plus per diem and salary and actions re same.
  - Discussion / Approval to send one recruit to IFSI Fire academy in the amount of \$12,200.00 plus per diem and salary and action re same.
  - Discussion / Approval to purchase one Flame Fighter HT50 house tester not to exceed the amount of \$2,900.00 and action re same.
  - Discussion / Approval to offer position of employment to Ryan Maul and Anthony McKee as Probationary FF/EMT B effective June 17, 2024, and action re same.
  - Discussion / Approval to schedule the fall Recognition Award Ceremony, September 5, 2024, and actions re same.
  - Discussion / Approval to modify the Chief Officer and Administration Contracts to co-inside with the Locals contract dates and action re same.
  - Discussion / Approval to bring Probationary FF's Brachear, Mueller, Rogers and FF?EMT's Bingamon, Standfield and Stotts on as Volunteer Firefighters effective June 06, 2024, 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 June 7, 2024, at \_\_\_\_\_ hours.

Posted by: Kashima Stotts