

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

#1 Fireman Square, Chatham, IL 62629
July 9, 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 June 25, 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)
 - Discussion / Approval of Vendor list additions, and actions re same.
 - Discussion / Approval to sponsor or submit a team to the IAFFD Foundations fundraiser golf outing, August 16, 2024, in St. Anne and action re same
 - Discussion / Approval to officially promote Ryan Damhoff to Lieutenant and Ryan Bramley to Division Chief effective July 16, 2024 and action re same.
 - Discussion / Approval to add EHR CAD integration for incidents in the amount of \$398.00 and action re same.
 - Discussion / Approval to purchase 2 mounts and tablet for the Engines in the amount of \$9,354.76 plus the cost of installation and action re same
 - Discussion / Approval of benefit payout for Retired Charles Baker and action re same.
 - Discussion regarding Division Chief Rose's final meeting and actions re same.
- Report(s) of Committees / Boards / Chiefs.**
 - Board of Fire Commissioners
 - Pension Board
 - Foreign Fire Insurance Board
 - Division Chief
 - Assistant Chief
 - 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 July 5, 2024, at _____ hours.

Posted by: Kashima Stotts