

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

#1 Fireman Square, Chatham, IL 62629
August 13, 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.
- Public Hearing – 30 minutes**
 - Annual Budget and Appropriations Ordinance, June 1, 2024, through May 31, 2025, and action re same.
- Approval of Minutes of Regular Meeting and Closed Session.**
 - Review of July 23, 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 accept the resignation of FF/EMT P Jeffery Bone with an effective date of July 26, 2024, and action re same.
 - Discussion / Approval of one lifesaving award to be presented at the September 5, 2024, Recognition Award Ceremony and actions re same.
 - Discussion / Approval to appoint Division Chief Ryan Bramley to the Pension Board effective August 14, 2024, and actions re same.
 - Discussion / Approval to increase the hourly pay rate for the Paid-on-Call Paramedics and actions re same.
 - Discussion / Approval to renew the Amazon Business Account in the amount of \$499.00 and actions re same.
 - Discussion / Approval to purchase public relation event items for the Open House and future public relation events from Systemax Corporation in the amount of \$ 5,123.50 and action re same.
 - Discussion / Approval of Division Chief Bramley employment contract effective Jun1, 2024 through May 31, 2027 and action re same.
 - Discussion / Approval for Chief Self, Assistant Chief Bolletta and Division Chief Bramley to attend the Combine fire District and Fire Chiefs Conference in Peoria September 16, 2024 through September 18, 2024 to include registration meals and lodging and action 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 August 9, 2024, at _____ hours.

Posted by: Kashima Stotts