

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

#1 Fireman Square, Chatham, IL 62629  
August 27, 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 August 13, 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 pay out benefit time for Resigned FF/EMT Jeffery Bone and action re same.
  - Discussion / Approval for FF/EMT P Vrchota to attend the Blended Company Fire Officer Course in Dunlap 25 January through 16 March 2025 in the amount of \$1,575.00, plus the cost of class materials , and to provide transportation and shift coverage while in attendance and actions re same.
  - Discussion / Approval to purchase chief plates and to install emergency lighting on Division Chief Bramley's personal vehicle and action re same.
  - Discussion / Approval to transfer 50% of the budgeted funds from the General Fund to the Real Estate Reserve Fund in the amount of \$2,500.00 and action re same.
  - Discussion / Approval to transfer 50% of the budgeted funds from the General Fund to the Equipment Reserve Fund in the amount of \$471,000.00 and action re same.
  - Discussion / Approval to purchase a Manitowoc Indigo Half Cube Ice Maker from Springfield Pepsi Cola to replace the current ice maker that is no longer functioning correctly in the amount of #3,280.42 and action re same.
  - Discussion / Approval to pay the Sangamon County Chiefs Association dues in the amount of \$ 90.00 and action re same.
  - Discussion on development of a public relation shirt to be given to citizens or family members that request department t-shirts 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 23, 2024, at \_\_\_\_\_ hours.

Posted by: Kashima Stotts