

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

#1 Fireman Square, Chatham, IL 62629
September 10, 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 27, 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 send Division Chief Bramley to the ESO conference to include conference fee, lodging, air fare and meals and/or per diem and action re same.
 - Discussion / Approval to purchase training manikins for fire training and rescue purposes not to exceed the amount of \$2,400.00 and action re same.
 - Discussion / Approval for GTSi to install customer provided dock stations for Dell tablets in the amount of \$1,200.00 and action re same.
 - Discussion / Approval for FF/EMT P Suhling to attend the Blended Company Fire Officer Course in Dunlap, IL 25 January through 16 March 2025 in the amount of \$1,575.00, plus the cost of class materials , provide transportation to and from class, and shift coverage while in attendance and action re same
 - Discussion / Approval to purchase inline foam eductor from Dinges Fire in the amount of \$909.00 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 September 6, 2024, at _____ hours.

Posted by: Kashima Stotts