

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

#1 Fireman Square, Chatham, IL 62629
September 24, 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 September 10, 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 HFS Bureau of Fiscal Operations-GEMT for the 3rd and 4th quarter of 2023 in the amount of \$ 66,601.51 and the 1st and 2nd quarter of 2024 in the amount of \$ 39,594.24 for a total amount of \$ 106,195.75 and action re same.
 - Discussion / Approval to pay LRS in the amount of \$3465.00 for Microsoft Office 365 Standard subscription for 22 users and action re same.
 - Discussion / Approval for Division Chief Ryan Bramley to attend Fire Inspector I Blended in Champaign through IFSI in January 2025 and action re same.
 - Discussion / Approval to purchase Lesco All Pro Teammates Plus Seed Mixture from SiteOne Landscaping Supply in the amount of \$440.00 and action re same.
 - Discussion / Approval to request from the Board of Fire Commissioners for one name from the current eligibility roster for new hire and action re same.
 - Discussion / Approval to transfer money from the General Fund to the Pension Fund due to transfer error found during annual audit 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 20, 2024, at _____hours.

Posted by: Kashima Stotts