

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

#1 Fireman Square, Chatham, IL 62629  
October 8, 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 24, 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 transfer money from the General Fund to the Pension Fund due to transfer error found during annual audit and action re same.
  - Discussion / Approval to renew the notary commission for Kashima Stotts, to include the training course fee \$29.00, the filing fee with Secretary of the state in the amount of \$15.00 and the notary bond surety fee with Compass Insurance in the amount of \$30.00 and the required stamp and notary journal in the amount of \$33.90 for a total of \$ 107.90 and action re same.
- Report(s) of Committees / Boards / Chiefs.**
  - Board of Fire Commissioners
  - Division Chief
  - Pension Board
  - Assistant Chief
  - Foreign Fire Insurance Board
  - 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 October 4, 2024, at \_\_\_\_\_ hours.

Posted by: Kashima Stotts