

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

#1 Fireman Square, Chatham, IL 62629
November 12, 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 October 22, 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 \$314,472.00 from the General Fund to the Pension Fund and action re same.
 - Discussion / Approval to purchase two new Tic's and two new 4-gas meters utilizing the Energy Transfer grant for \$15,000.00 and \$2,248.00 from the General Fund for a total of \$17,248.00 and actions re same.
 - Discussion / Approval for Legacy Fire Apparatus to make repairs to Engine One in the amount of \$14,614.12 and action re same.
 - Discussion / Approval for FF Brockway to attend an EMT class in Roodhouse from winter until spring of 2025 in the amount of \$750.00 which includes the book and the course, would like to use a department vehicle to and from class days on Monday and Wednesday evening if available and actions re same.
 - Discussion / Approval to purchase two task force tips LDH intakes for Engine three from Auburn Fire Protection District for a total cost of \$4,500.00 and action re same.
 - Discussion / Approval to update profiled information and to pay the Illinois Association of Fire Protection District Membership dues from December 31, 2024 through December 30, 2025 in the amount of \$625.00 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 November 08, 2024, at _____ hours.

Posted by: Kashima Stotts