

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

#1 Fireman Square, Chatham, IL 62629
November 26, 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 November 12, 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 of Ordinance 24-03 Amending Charges for Emergency Ambulance Service for Chatham Community Fire Protection District and action re same.
 - Discussion / Approval of the Chatham Community Fire Protection District Meeting Schedule for Calendar year 2025 and action re same.
 - Discussion / Approval to switch from Frontier for local phone service (\$114.98) and Powernet Global (\$40.00 approx.) for long distance to I3 Business Unlimited US/Canada in the amount of \$39.98 phone service and actions re same.
 - Discussion / Approval for Chief Self and Assistant Chief Bolletta to attend MABAS Summit February 1 -19, 2025 to include registration fee of \$325.00 and hotel fee \$275.00 for both members for a total of \$1200.00 and action re same.
 - Discussion / Approval for Lieutenant Damhoff to attend the Blended Instructor course with IFSI in the amount of \$600.00 and approval for time off and action re same.
 - Discussion / Approval of the Chaplain position with Les Morgan and action re same.
 - Discussion / Approval of the 2025-2026 Chatham Fire Protection District Levy and actions re same.
 - Discussion / Approval to amend the purchase price of the two new Tic's and two new 4-gas meters utilizing the Energy Transfer grant from \$17,248.00 to \$17,521.00 and actions 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 22, 2024, at _____ hours.