

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

#1 Fireman Square, Chatham, IL 62629
December 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 November 26, 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 the purchase of shields for the retired membership and active membership in the amount of \$2178.08 and action re same.
 - ❑ Discussion / Approval to renew our agreement with ESO for HER Suites, ESO HER Firehouse, HER Billing Interface and HER Cardiac Monitoring integration from 1/1/2025 through 12/31/2025 in the amount of \$7,379.25 and actions re same.
 - ❑ Discussion / Approval to Lt. Damhoff and Lt. Jacobs to attend Company Officer Blended Course February 3, 2024, through March 21, 2025 in the amount of \$1,575.00 each with shift cover and department vehicle usage for the members and action re same.
 - ❑ Discussion / Approval for Assistant Chief Bolletta to attend VCOC conference Friday January 10, 2024 through Saturday 11, 2024 in Peoria Illinois, Tuition \$75.00 and hotel \$139.00 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 December 6, 2024, at _____ hours.

Posted by: Kashima Stotts