

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

#1 Fireman Square, Chatham, IL 62629
January 14, 2025, 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 December 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 purchase three laptops, one for the training room and one for the conference room and one for Division Chief Bramley for VPN access/work from home capability in the amount of \$1,349.97 and action re same.
 - Discussion / Approval and Acceptance of the 2024 Chatham Community Fire Protection District Annual Audit Completed by Estes Bridgewater & Ogden in the amount of \$ 6,955.00 and actions re same.
 - Discussion / Approval of time off and lodging for Assistant Chief Bolletta to Fire Inspector I class, in Champaign, January 27-31, 2025, and actions re same.
 - Discussion / Approval to reimburse Assistant Chief Bolletta for the fall or 2024 educational expenses in the amount of \$2,431.87 and actions re same.
 - Discussion / Review of closed session minutes 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 January 11, 2025, at _____ hours.

Posted by: Kashima Stotts