Chatham Community Fire Protection District Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629 February 25, 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 February 11, 2025, 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.
 - **D** Review of CFD Treatment & Transport Survey's correspondence.
- Did 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 for FF/EMT-P Tatge to attend VMO March 17-20, 2025, with time off and hotel accommodation with Marion Fire Department and action re same.

Report(s) of Committees / Boards / Chiefs.

Board of Fire Commissioners

- Pension BoardAssistant Chief
- Foreign Fire Insurance Board
- Fire Chief

Closed Session (as needed).

Division Chief

 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 February 21, 2025, at 1201hours.

Posted by: Kashima Stotts