

CHILLICOTHE COMMUNITY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
AGENDA OF REGULAR MEETING
6 p.m., TUESDAY, May 19th, 2020
Meeting will be hosted via ZOOM

Due to the Governor's Shelter in Place Directive the trustees meeting will be held via ZOOM.

- To Attend:
- <https://us02web.zoom.us/j/84845772323?pwd=WGtnQIEyd1VIMzMvb1oyRGZ5TjRNdz09>
- Meeting ID: 848 4577 2323
- Password: 643771

Call to Order

Roll Call

Pledge of Allegiance

Discussion/Action item – Trustees Kevin Peterson & Brian Cline have been reappointed to new terms by the Peoria County. Their terms will expire May 1st, 2023.

- Confirm their appointments
- Reorganize the board (current expectation is everyone will keep their previous roles)

Discussion/Action item – Approval of previous board meeting minutes

Discussion/Action item – Approval of outstanding bills

Discussion/Action item – COVID-19 impacts

Discussion/Action item – Credit card update

Discussion/Action item – Expansion of duty crew due to COVID-19 crisis

Discussion/Action item – Duty crew stipends - last meeting it was decided that at the monthly board meeting we would administer stipends for the previous month's shifts

Discussion/Action item – New vehicle purchases

Discussion/Action item – Website & email administration

Discussion/Action item – Budget needs approved by June

Chief's updates –

- Update on process of "inspections" for city
- Update on duty crew grant and recruitment grant
- Update on cleaning contract for buildings

Personnel Matters -

Items from Trustees –

Public Comment Period – 5 min per person

Adjournment