

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
January 28, 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 January 14, 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.
 - ☐ 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 reimburse Division Chief Bramley for the installation of his emergency blue lights that were installed on his personal vehicle in the amount of \$300.00 and action re same.
 - ☐ Discussion / Approval for Admin Assistant Kari Leyva and Office Manager Kashima Stotts to attend the 2025 Annual IFSAP Conference at the Eagle Ridge Resort, Galena, Illinois, April 23-25, 2025, cost to be determined closer to the conference date and actions re same.
 - ☐ Discussion / Approval to bring on Les Morgan at the Chatham Commuonity Fire Protection District Chaplain effective January 28, 2025, and action re same.
- ☐ **Report(s) of Committees / Boards / Chiefs.**

<input type="checkbox"/> Board of Fire Commissioners	<input type="checkbox"/> Pension Board	<input type="checkbox"/> Foreign Fire Insurance Board
<input type="checkbox"/> Division Chief	<input type="checkbox"/> Assistant Chief	<input type="checkbox"/> 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 24, 2025, at_____hours.

Posted by: Kashima Stotts