

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE MINUTES
January 28, 2025

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1730 hours.

- **ROLL CALL**

- ❖ Present were Trustee Perkins, Trustee, Mueller, Trustee Bell; Chief Self; Division Chief Bramley; and Office Manager Kashima Stotts.
- ❖ Absent were:

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment.

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open session minutes of January 14, 2025, and Special meeting minutes of January 21, 2025, were presented for approval. Motion to approve the minutes was made by Trustee Mueller seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **TREASURERS REPORT**

- ❖ Trustee Perkins and Trustee Bell accepted the treasurer's report.

	<u>01/14/2025</u>	<u>01/28/2025</u>
United Community Bank M/M	\$ 145,047.43	\$ 66,879.35
Bank & Trust M/M	\$ 1,025,887.09	\$ 1,153,753.12
Bank & Trust Pension	\$ 39,503.82	\$ 44,033.84
Bank & Trust Equipment Reserve Fund	\$ 943,362.41	\$ 943,362.41
Bank & Trust Real Estate Fund	\$ 637,192.36	\$ 637,192.36
Bank of Springfield CD Investment	\$ 594,440.29	\$ 594,440.29
Bank & Trust Death Benefit Supplement	\$ 20,415.45	\$ 20,415.45
Bank & Trust Foreign Fire Insurance Board	\$ 56,336.18	\$ 43,654.83
Bank & Trust Foreign Fire Insurance Board MM	\$ 34,915.26	\$ 34,915.26
Bank & Trust Donations & Memorial Fund	\$ 1,504.74	\$ 1,846.24
Chatham Fire Department Volunteer Account	\$ 1071.57	\$ 3,475.42
Bank & Trust Foreign Fire Insurance Board CD	\$ 79,973.55	\$ 79,973.55

- **PRESENTATION OF BILLS AND/OR INVOICES FOR PAYMENT**

- ❖ Trustee Mueller made a motion to approve the bills as paid and was seconded by Trustee Perkins; the motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment.

- **OLD BUSINESS:**

- ❖ Discussion / Acceptance of the bids received to repair the roof due to the hail damage was discussed. We are getting closer but will need to table until the next meeting.

- **NEW BUSINESS:**

- ❖ Discussion / Approval of Vendors List additions and were discussed, Trustee Perkins made a motion to approve the Vendor additions and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approve to approve to reimburse Division Chief Bramley for the installation of the emergency lighting installed on his personal vehicle was discussed; Trustee Mueller made a motion to approve the purchase of the reimbursement for the installation of lighting and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval for Administrative 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 was discussed, Trustee Perkins made a motion to approve the attendance of the conference for Kari and Kashima and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to bring on Les Morgan as the Chatham Fire Protection District Chaplain effect January 28, 2025, was discussed, Trustee Mueller made a motion to approve bringing on Les Morgan as the new Chaplain and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **BOARD OF FIRE COMMISSIONERS:**

- ❖ Report given by Assistant Chief Self
 - CPR was renewed for commissioners

- **PENSION BOARD:**

- ❖ Discussion by Division Chief
 - Transferred money.
 - Meeting soon
 - Increased payout for retirees

- **FOREIGN FIRE INSURANCE BOARD:**

- ❖ Discussion given by Chief Self
 - Six people running
 - Nomination for three slots, Faloon, Damhoff, Stanfield, Bierworth, Burkwald and R. Mueller. We will vote in February.

- **CHIEF SELF'S REPORT**

- Firehouse Issues
 - Concrete approaches

- The estimate is \$12,975.00 see info in packet.
- Will seek other bids.
- Current apparatus
 - T1 is at Legacy – waiting for parts.
 - 3F27 went to Dugan’s for new rear tires on Friday.
- New apparatus equipment
 - New Engine 1 arrives in Apr-Jun 2025
 - Hooks
 - ResQJacks
 - Battery operated fan.
 - Tools
 - Saws
 - Nozzles and appliances
- Two Firms found got bids.
 - See bid for Sikich.
- 2025 Firehouse construction and rehabilitation grant (nothing new)
 - In the process
 - Kevin Handy is the architect’s liaison.

- **ASSISTANT CHIEF BOLLETTA’S REPORT**

- Nothing to report.

- **DIVISION CHIEF BRAMLEY’S REPORT**

- Nothing to report.

- **CLOSED SESSION**

- ❖ No closed session

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 1752 hours was made by Trustee Mueller and was seconded Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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Minutes by Office Manager Kashima Stotts