

CHATHAM FIRE PROTECTION DISTRICT
 BOARD OF TRUSTEE MINUTES
 February 25, 2025

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1730 hours.

- **ROLL CALL**

- ❖ Present were Trustee Perkins, Trustee Bell; Chief Self; Assistant Chief Bolletta; and Division Chief Bramley.
 - ❖ Absent were: Trustee Mueller

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment.

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open session minutes of February 11, 2025, were presented for approval. Motion to approve the minutes was made by Trustee Bell seconded by Trustee Perkins; motion passed.

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

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

	<u>02/11/2025</u>	<u>02/25/2025</u>
United Community Bank M/M	\$ 73,973.89	\$ 57,792.12
Bank & Trust M/M	\$ 1,097,982.13	\$ 1,048,141.48
Bank & Trust Pension	\$ 48,563.86	\$ 53,125.27
Bank & Trust Equipment Reserve Fund	\$ 943,362.41	\$ 945,365.44
Bank & Trust Real Estate Fund	\$ 637,192.36	\$ 638,545.30
Bank of Springfield CD Investment	\$ 594,440.29	\$ 599,966.35
Bank & Trust Death Benefit Supplement	\$ 20,415.45	\$ 20,458.80
Bank & Trust Foreign Fire Insurance Board	\$ 42,769.76	\$ 42,769.76
Bank & Trust Foreign Fire Insurance Board MM	\$ 34,989.40	\$ 34,989.40
Bank & Trust Donations & Memorial Fund	\$ 1,667.84	\$ 1,495.16
Chatham Fire Department Volunteer Account	\$ 3,475.42	\$ 3,410.85
Bank & Trust Foreign Fire Insurance Board CD	\$ 79,973.55	\$ 79,973.55

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

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

Perkins	yes	Mueller	absent	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, a new adjustment from the auditor has been made and we should finalize soon. but I will need to table until the next meeting.
- **NEW BUSINESS:**
 - ❖ Discussion / Approval of Vendors List was discussed, no new vendors to add at this time.
 - ❖ Discussion / Approval for FF/EMT-P Daniel Tatge to attend VMO March 17 through the 20, 2025, with time off and hotel accommodation at the Marion Fire Department were discussed, Trustee Perkins made a motion to approve the training and accommodation for FF/EMT-P Tatge and was seconded by Trustee Bell; motion passed.

Perkins yes Mueller absent Bell yes

- **BOARD OF FIRE COMMISSIONERS:**
 - ❖ Report given by Assistant Chief Self
 - Nothing to report.
- **PENSION BOARD:**
 - ❖ Discussion by Division Chief
 - Lieutenant Follis accepted the Pension Board appointed position for the district.
 - The Pension Board has increased the amount of funds being paid by the accountants up north.
- **FOREIGN FIRE INSURANCE BOARD:**
 - ❖ Discussion given by FF / EMTP Suhling
 - Nothing to report.
- **CHIEF SELF'S REPORT**
 - Personnel and Committees
 - District Board appointment or the Pension Board is up in April.
 - Follis is willing to stay on board.
 - Firehouse Issues
 - Concrete approaches / estimate is \$12,975.00 see info in packet.
 - Reese Langheim sent a bid for all pads next to the building. See estimate.
 - Apparatus
 - 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
 - Auditor
 - Two Firms found got bids.

- Sikich – see bid .
 - 2025 Firehouse construction and rehabilitation grant (nothing new)
 - Sent application in on 02/24/2025.
- **ASSISTANT CHIEF BOLLETTA’S REPORT**
 - Grants
 - AFG – received new gear and it is all being put into service. 2025 AFG Grant nothing new to report.
 - NHTSA – nothing to report.
 - IPRF – Looking into using some of the balance for repair and upgrade of AV equipment in the training room and conference room.
 - OSFM Small Equipment Grant - Received the grant, nearly \$25,000.00 for new air bags and cribbing.
 - Radio System/Radio’s/Pagers/Computers
 - Station Alert testing is ongoing with GTSI.
 - VHF Radios
 - Havana Rual & Easton FD will receive them on Thursday.
 - Radios/Pagers maintenance
 - Nothing new to report
 - Training
 - Nothing new to report
 - Administration
 - DOD Skillbridge program
 - Transition program for service members into occupations after military.
 - Working through the application process
 - Apparatus
 - Tanker 1
 - Electrical issue, switch will be replaced with h it is at Legacy for pump testing and maintenance.
 - Engine 2 & Tanker 1 all in line to go for pump testing, maintenance, and repair.
 - Brush 2 Having issues with the monitor that is mounted on the front. Ooking into solutions.
 - Truck 1
 - At Legacy now. Working through multiple issues and getting parts from REV group. Hope to return at the end of the week if all goes well.
 - Ambulances
 - Nothing new to report.
- **DIVISION CHIEF BRAMLEY’S REPORT**
 - Held an IFSI corner stone class Feb 12th for company inspections.
 - All OSHA reporting has been completed.
 - Problems with ESO and IDPH
 - Inspector II March 13 through April 4, 2025.
 - Active shooter exercise Thursday
 - Air One has completed the annual service and testing of SCBA and mask.
 - Driver training is set for the 5th of April.
 - Tanker ops class set for May 17, 2025

- **CLOSED SESSION**

- ❖ No closed session

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 1813 hours was made by Trustee Perkins and was seconded Trustee Bell; motion passed.

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